

**RICHFIELD PUBLIC SCHOOL ACADEMY  
COUNTY OF GENESEE  
STATE OF MICHIGAN**

**RESOLUTION DESIGNATING DEPOSITORIES FOR STATE SCHOOL AID FUNDS  
AND AUTHORIZED SIGNATORIES ON ACCOUNTS**

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A regular meeting of the Board of Directors (the "Board") of Richfield Public School Academy (the "Academy") was held at the Academy on July 31<sup>st</sup> , 2018 at 5:00 p.m.

The meeting was called to order by \_\_\_\_\_.

**Present:** \_\_\_\_\_  
\_\_\_\_\_

**Absent:** \_\_\_\_\_

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

**WHEREAS**, the Charter Contract between the Board and Bay Mills Community College, as its authorizing body, provides that the Bay Mills Community College Board of Regents, as the Fiscal Agent of the Academy, shall transfer State School Aid Payments and Other Funds received on behalf of the Academy by a method of transfer acceptable to the Fiscal Agent; and

**WHEREAS**, the Academy Board wishes to approve certain individuals as signatories on the Academy's bank accounts with its depositories:

**THEREFORE, BE IT RESOLVED** that the Academy Board designates Huntington Bank as its depository for State School Aid Payments and Other Funds.

**BE IT FURTHER RESOLVED** that the Academy Board approves the following individuals as authorized signatories on all Academy bank accounts with its depositories: Robert Wright, Sharon Williams, and Trudy Cook.

**BE IT FURTHER RESOLVED** that all resolutions and parts of resolutions insofar as the same may be in conflict herewith are hereby rescinded.

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN     )  
  ) SS  
COUNTY OF GENESEE    )

The undersigned duly qualified and acting Secretary of Richfield Public School Academy does hereby certify that the foregoing is a true and complete copy of the resolution adopted by the

Board of Directors of said Academy at a regular meeting held on the 31<sup>st</sup> day of July, 2018 , an original of which is part of the records of the Academy. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting. In addition, said meeting was held in full compliance with the Academy's Articles of Incorporation and Bylaws.

IN WITNESS WHEREOF, I have hereto affixed my official signature this the 31<sup>st</sup> day of July, 2018.

\_\_\_\_\_  
\_\_\_\_\_, Secretary  
Board of Directors  
Richfield Public School Academy