

RESOLUTION OF THE BOARD OF DIRECTORS OF THE MOSCOW FOOD CO-OP

It is deemed to be in the best interests of the corporation and its members that the Moscow Food Co-op Board of Directors adopts the following resolution:

Now, therefore be it:

RESOLVED, that Melinda Schab and Kerry Morsek are authorized to open a certificate of deposit (CD) at the Idaho Central Credit Union and that Melinda Schab and Kerry Morsek be authorized as signatories on said account.

DATE _____

Moscow Food Co-op. Inc.

By: _____

Alice Ma
President of the Board of Directors

Attested by: _____

Cheyne Mayer
Secretary of the Board of Directors

