TRANSFER OF FINANCIAL INSTITUTION AND CREDIT CARD AGENT

Board Resolution No. 23/24-8

WHEREAS, <u>Lopez Island</u> School District No. <u>144</u> for the 20<u>23</u> - 20<u>24</u> period authorizes the transfer of financial institution accounts and credit cards to an incoming superintendent;

IT IS HEREBY RESOLVED by the Board of Directors of Lopez Island School District No. 144, San Juan County, Washington, removes Edward Murray, outgoing Superintendent from all accounts and authorizes, Martha Martin, Superintendent, or his/her designee, Kara Moore, Fiscal Officer, the signer for the District's financial institution effective September 6, 2023, within thirty (30) days after the conclusion of a signed contract or within thirty (30) days after the date of resignation.

DATED this 6th day of September, 2023.

Board Presiden

Board Member

Vice-President

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ATTEST:

Superintendent, Secretary to the Board