## TRANSFER OF FINANCIAL INSTITUTION AND CREDIT CARD AGENT

Board Resolution No. 23/24-18

**WHEREAS**, <u>Lopez Island</u> School District No. <u>144</u> authorizes the transfer of financial institution accounts, credit cards and safe dep 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 outgoing Interim Superintendent, Martha Martin, from all bank accounts, credit cards and safe deposit boxes and authorizes, Brady Smith, Superintendent, or his/her designee, Kara Moore, Fiscal Officer, the signer for the District's financial institution effective January 1st, 2024.

DATED this 28th day of December, 2023.

Board President

Vice-President

Board Member

Board Member

**Board Member** 

ATTEST:

Superintendent, Secretary to the Board