

David Douglas School District No. 40

**RESOLUTION FOR FACSIMILE SIGNATURES
FOR U.S. BANK
(For the Fiscal Year 2019/2020)**

I, Frieda J. Christopher, Chairperson of the Board of Directors of David Douglas School District No. 40, a school district organized and existing under the laws of the State of Oregon, do hereby certify that, at a meeting of the Board of Directors of said school district duly held on the 9th day of May, 2019, at which a quorum was present and acting throughout, the following resolution was adopted and is now in full force and effect:

RESOLVED: That U.S. Bank, N.A., as a designated depository of this school district be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this school district's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any of the three following:

Ken Richardson, Superintendent

Patt Komar, Director of Administrative Services

Candy Wallace, Assistant Superintendent

and U.S. Bank, N.A., shall be entitled to honor and to charge this school district for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with U.S. Bank, N.A., by the chairman of this school district's Board of Directors.

RESOLVED: That this resolution shall remain in full force and effect until written notice of the revocation thereof shall have been delivered to and received by said bank.

IN WITNESS WHEREOF, I have hereunto set my hand of said school district this 9th day of May, 2019.

Chairperson, Board of Directors

ATTEST:

Superintendent

Submitted for Board Adoption: May 9, 2019.

PK:rc

18/19:10