



Wyoming Library Association

RESOLUTION

WHEREAS, the Wyoming Library Association (hereafter referred to as WLA) desires to identify the current members of its Board of Directors, Officers, Authorizing Representatives and list of Check Signers.

RESOLVED, that the Board of Directors is currently comprised of the following individuals:

Name	Title
Abby Beaver	President
Jacob Mickelson	Vice President
Kate Mutch	Past President

BE IT FURTHER RESOLVED, that the current members of the Board of Directors serve as WLA's officers and are its Authorizing Representatives:

Name	Title
Abby Beaver	President
Jacob Mickelson	Vice President
Kate Mutch	Past President

BE IT FURTHER RESOLVED, that the following officer and the Corporation's Business Agent shall be added as check signers for its accounts with US Bank:

Name	Title
Jacob Mickelson	Vice President
Tracy R Byerly	Interim CEO- Amigos Library Services

The undersigned hereby certifies that she is the duly elected and qualified Secretary and the custodian of books and records of WLA, a non-profit organization duly formed pursuant to the laws of the state of Wyoming and that the foregoing is a true record of a resolution duly adopted by the members of the Corporation's Board of Directors, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS THEREOF, I have executed my name as President, this ___ of _____, 2020.

Name, President