

DESIGNATED DEPOSITORIES FOR THE FOUNDATION FUNDS

RESOLVED: That the following financial institutions be and are hereby designated as depositories of this Corporation (The Foundation at Monroe County Community College), and they are hereby requested, authorized and directed to honor checks, drafts and other orders for the payment of money drawn in this Corporation's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof when bearing signatures as follows: (any two)

1. The signature of the Executive Director
2. The facsimile signature of the Executive Director
3. The signature of the Chair or Treasurer of the Board of Directors
4. The signature of the President of MCCC
5. The signature of the Vice President of Administration of MCCC

Listing of Officers:

Chair	Victor S. Bellestri
Treasurer	Chad E. Nyitray
Executive Director	Joshua W. Myers
President	Kojo A. Quartey
Vice President	Suzanne M. Wetzel

BE IT FURTHER RESOLVED: That the following financial institutions as designated depositories of the Corporation be and are hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this Corporation's name, including those payable 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 of any one of the following:

Joshua W. Myers, Executive Director

The following financial institutions shall be entitled to honor and to charge this Corporation for such checks, drafts or other orders, regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto, if such signature resembles the facsimile specimens duly certified to or filed with the financial institutions by the Secretary or other officers of this Corporation.

BE IT FURTHER RESOLVED: That the Corporation's Executive Director is authorized to invest Corporation funds.

Listing of Financial Institutions:

Bank of America, Troy, Michigan  
Comerica Bank, Carleton, Michigan  
Fifth Third Bank, Monroe, Michigan  
Flag Star Bank, Monroe, Michigan  
Huntington Bank, Monroe, Michigan  
KeyBank, Monroe, Michigan  
Monroe Bank & Trust, Monroe, Michigan  
Old National Bank, Monroe, Michigan  
PNC, Monroe, Michigan

Adopted by the Board of Directors – March 8, 1999  
Revised by the Executive Committee – October 19, 1999  
Ratified by the Board of Directors – December 13, 1999  
Revised by the Executive Committee – November 17, 2014  
Ratified by the Board of Directors – December 8, 2014  
Revised by the Executive Committee – November 15, 2016  
Ratified by the Board of Directors – December 12, 2016