RESOLUTION 2022-4 OF THE VESTRY (BOARD OF DIRECTORS) OF ST BARNABAS EPISCOPAL CHURCH BAINBRIDGE ISLAND, WA

The following action was made by a unanimous vote and accepted by the Vestry of St Barnabas on January 30, 2022:

IT IS HEREBY RESOLVED: that David Teves be removed as a signer from the church's accounts at HomeStreet Bank, and that Barbara Bolles (Senior Warden) be added as signer to the accounts at HomeStreet Bank XXX, YYY, ZZZ; The Reverend Karen Haig (rector), Michael Killion (treasurer), and Bill Magnuson, (finance chair) are existing signers and remain as signers on these accounts. The Rev. Karen Haig is the only signer on account AAA.

ST BARNABAS EPISCOPAL CHURCH OF BAINBRIDGE ISLAND, WASHINGTON

Martha Karen Haig M. KAREN HAIG, Rector

ATTEST:

REBECCA DITMORE, Vestry Clerk

DATE: January 30, 2022