



OPTIMA PETIMUS
WE ALWAYS SEEK THE BEST

THE JUSTIN F. KIMBALL HIGH SCHOOL ALUMNI ASSOCIATION[©]

Special Meeting of Executive Committee
Saturday – January 29, 2011 - 10:00am-11:30am
Chase Bank – 505 W. 12th Street (at Adams Street)
Dallas, Texas 75211

Stephen (Steve) Cumming (74)
Association President
Presiding

PRESENT: Stephen (Steve) Cumming (74), Jennifer Pendgraft (97), Virginia Wells Pryor (62).

ABSENT: SueAnn Wall Kosydar (74)

MEETING PURPOSE

To change signatories on Association bank accounts.

MEETING SYNOPSIS: The members present met with Caesar R. Gonzalez, Assistant Vice President concerning changing the signatories on the Association checking account in accordance with Board instructions. There was discussion concerning the account and what would be in the best interest of the Association. It was decided that we would change the signatures on this day and let the Board make a decision on what type of account would be in our best interest. Association Treasurer Virginia Wells Pryor will be the primary signatory on the account, with Stephen (Steve) Cumming (President) and Jennifer Pendgraft (Secretary) as secondary signatories.

Mrs. Pryor asked that the monthly bank statements be furnished via U.S. Mail rather than online as was suggested by Mr. Gonzalez.

Ms. Pendgraft signed and dated all corporate forms as required by Chase Bank for the transfer of signatures. The new Business Account Signature cards were signed by Mr. Cumming, Ms. Pendgraft, and Mrs. Pryor to be effective January 29, 2011. Ms. Pendgraft received copies of all documents for the Association records.

With no further business to conduct, our meeting was concluded at 11:35am.

Respectfully Submitted,

Jennifer Pendgraft

Jennifer Pendgraft (97)

Board Secretary

The Justin F. Kimball Alumni Association[©]