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**ADOPTED - BOARD OF TRUSTEES COMMUNITY
COLLEGE DISTRICT NO. 508
FEBRUARY 11, 2011**

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS**

RESOLUTION

**TO AMEND THE AUTHORIZED SIGNATURES FOR DEPOSIT OF BOARD FUNDS
PURSUANT TO CITY COLLEGES OF CHICAGO
INVESTMENT AND DEPOSITORY POLICIES
[Article V, Section 5.4.2.b]**

WHEREAS, Article V, Section 5.4.2b of the Rules for the Management and Government of the City Colleges of Chicago provides that the Board of Trustees (Board) may adopt Resolutions pertaining to “Authorized Signatures for Depository Accounts”; and

WHEREAS, due to various personnel changes, the following City Colleges of Chicago employees have been added and/or removed as authorized signatories for deposit of Board funds on the College Agency Accounts and College Imprest Accounts for Kennedy-King College and Dawson Technical Institute:

ADDED:

Thomas M. Dunham – Business Manager

REMOVED:

Jacque Hood Martin – Vice President of Academic Affairs & Student Services

William E. Ocomy – Director of Business & Auxiliary Services

NOW THEREFORE BE IT RESOLVED that the attached pages, which have been updated to designate the current authorized signatures for all depositories of Board Funds, replace the attachments to Board Resolution No. 30836 adopted January 12, 2011.

February 11, 2011 – Office of Finance