

31340
ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE
DISTRICT NO. 508
MARCH 1, 2012

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 1, Section 1.5.2)

WHEREAS, Article 1, Section 1.5.2 of the Board Policies and Procedures for the Management and Government of the City Colleges of Chicago provides that the Board of Trustees (Board) may adopt Resolutions pertaining to: (a) Board Approved Depositories; (b) Authorized Signatures for Depository Accounts; and (c) Designated Investment Accounts; and

WHEREAS, due to various Board changes, the following City Colleges of Chicago Board of Trustees have been added and/or deleted as authorized signatories for deposit of Board funds on the Demand Deposit Accounts, Wire Transfer, Savings/N.O.W. Accounts and District Office Accounts:

Action	Location	Name	Title
Add	DO	Paula Wolff	Chair - Board of Trustees
Delete	DO	Martin Cabrera, Jr.	Former Chairman – Board of Trustees

NOW THEREFORE BE IT RESOLVED, that the aforementioned amendments to Article 1, Section 1.5.2 are effective immediately.

March 1, 2012 – Office of Finance