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**ADOPTED – BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
NOVEMBER 2, 2017**

**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)
OFFICE OF FINANCE**

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 Demand Deposit Accounts; and (c) Designated Investment Accounts; and

WHEREAS, due to various Board changes, the following City Colleges of Chicago employees 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	Walter E. Massey	Chairman - Board of Trustees
Delete	DO	Charles R. Middleton	Chairman - Board of Trustees

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

November 2, 2017 – Office of Finance