

**Kernan Creek Ranch Homeowners Association
Board of Directors Resolution 2013-01
Electronic Access to HOA Checking Account**

Whereas, the First National Bank of Cortez requires Board approval to grant electronic access to the KCR HOA checking account, #46655; and

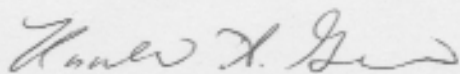
Whereas, the Kernan Creek Ranch Homeowners Association Board wishes to allow electronic access to this checking account by its Officers; and

Whereas, the Officers of Kernan Creek Ranch are currently: Rosalind Garcia (President), Gregg Esenwein (Treasurer), and Jonathan Callender (Secretary); and

Whereas, the Board wishes electronic access for its Officers to continue until further notice.

Therefore, **be it Resolved** that the Board of the Kernan Creek Homeowners Association requests that First National Bank of Cortez allow electronic access to Account #46655 to the Officers of its Homeowners Association, and that this access shall be continued for existing and future Officers of the Board unless the Bank is notified in writing of any changes to this request.

Signed this 24th day of March, 2013,



Rosalind Garcia, President