

Board of Directors Meeting Agenda, February 15, 2012

Special Meeting of the Board of Directors

Approval of minutes from the meeting of January 30, 2012

Changes to the Corporate Bank Account

During the initial board meeting of the Board of Directors of Trans Pride Initiative, held August 29, 2011, the Board approved the following resolution:

Bank Account

Upon motion duly made and seconded, it was RESOLVED that the funds of this corporation shall be deposited with First National Bank Texas, 4142 Cedar Springs Road, Dallas, TX 75219.

RESOLVED FURTHER that the secretary of this corporation be and hereby is authorized and directed to establish an account with said bank and to deposit the funds of this corporation therein.

RESOLVED FURTHER, that any officer, employee, or agent of this corporation be and is authorized to endorse checks, drafts, or other evidences of indebtedness made payable to this corporation, but only for the purpose of deposit.

RESOLVED FURTHER, that all checks, drafts, and other instruments obligating this corporation to pay money shall be signed on behalf of this corporation by any of the following persons: "Nell" Gaither, Jamila Davis.

RESOLVED FURTHER, that said bank be and hereby is authorized to honor and pay all checks and drafts of this corporation signed as provided herein.

RESOLVED FURTHER, that the authority hereby conferred shall remain in force until revoked by the Board of Directors of this corporation and until written notice of such revocation shall have been received by said bank.

RESOLVED FURTHER, that the secretary of this corporation be and hereby is authorized to certify as to the continuing authority of these resolutions, the persons authorized to sign on behalf of this corporation, and the adoption of said bank's standard form of resolution, provided that said form does not vary materially from the terms of the foregoing resolutions.

This bank account was not established, and subsequently the Board of Directors has proposed changes to the above resolution as follows:

Bank Account

Upon motion duly made and seconded, it was RESOLVED that the funds of this corporation shall be deposited with ~~First National Bank Texas, 4142 Cedar Springs Road, Dallas, TX 75219~~ [enter name of new bank].

RESOLVED FURTHER that the ~~secretary~~ [treasurer] of this corporation be and hereby is authorized and directed to establish an account with said bank and to deposit the funds of this corporation therein.

RESOLVED FURTHER, that any officer, employee, or agent of this corporation be and is authorized to endorse checks, drafts, or other evidences of indebtedness made payable to this corporation, but only for the purpose of deposit.

RESOLVED FURTHER, that all checks, drafts, and other instruments obligating this corporation to pay money shall be signed on behalf of this corporation by any of the following persons: "Nell" Gaither, ~~Jamila Davis~~ [Simone Stevens].

RESOLVED FURTHER, that said bank be and hereby is authorized to honor and pay all checks and drafts of this corporation signed as provided herein.

RESOLVED FURTHER, that the authority hereby conferred shall remain in force until revoked by the Board of Directors of this corporation and until written notice of such revocation shall have been received by said bank.

RESOLVED FURTHER, that the secretary of this corporation be and hereby is authorized to certify as to the continuing authority of these resolutions, the persons authorized to sign on behalf of this corporation, and the adoption of said bank's standard form of resolution, provided that said form does not vary materially from the terms of the foregoing resolutions.

Vote on the proposed changes.

Open End

Adjourn meeting