CONSENT

OH>LONE COMMUNITY COLLEGE DISTRICT

MEMORANDUM

TO: Board of Trustees

FROM: Doug Treadway

DATE: June 13, 2007

SUBJECT: Resolution #22/06-07 to approve the Facsimile Agreement with Fremont Bank for the Associated Student Body Account, the Bookstore Checking Account, and the Financial Aid Account.

BACKGROUND
Fremont Bank requires a Board Resolution in order to accept facsimile signatures on any bank account. The District currently has three accounts with Fremont Bank that we use the facsimile signatures. Those accounts are the Associated Student Body Account, the Bookstore Checking Account, and the Financial Aid Account. In the interim between staff retirements and the receipt of new cards, the two facsimile signatures will be Doug Treadway and Joanne Schultz. These will be affective June 14, 2007 until a replacement resolution is adopted.

RECOMMENDATION
The President/Superintendent recommends approval of Resolution 22/06-07 to approve the facsimile agreement with Fremont Bank for the Associated Student Body Account, the Bookstore Checking Account and the Financial Aid Account.