

OHLONE COMMUNITY COLLEGE DISTRICT

MEMORANDUM

TO: Board of Trustees

FROM: Douglas Treadway

DATE: November 14, 2007

SUBJECT: Resolution No. 11/07-08 to approve the Facsimile Agreement with Fremont Bank for the Foundation Account.

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Fremont Bank requires a Board Resolution in order to accept facsimile signatures on any bank account. The District currently has an account for the Foundation with Fremont Bank where we use facsimile signatures. The two facsimile signatures to be approved will be Dr. Doug Treadway and Mr. Dave Smith. These facsimile signatures will be effective November 15, 2007.

RECOMMENDATION

The President/Superintendent recommends approval of Resolution No.11/07-08 to approve the facsimile agreement with Fremont Bank for the Foundation Account.

**OHLONE COMMUNITY COLLEGE DISTRICT**

**RESOLUTION NO. 11/07-08**

**RESOLUTION TO APPROVE THE FACSIMILE  
AGREEMENT WITH FREMONT BANK FOR  
THE FOUNDATION ACCOUNT**

**WHEREAS**, Fremont Bank requires a Board Resolution in order to accept facsimile signatures on an account; and

**WHEREAS**, the President/Superintendent has been designated as the Secretary of the Board of Trustees; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of Ohlone Community College District approves the facsimile agreement with Fremont Bank for the Foundation Account.

**PASSED AND ADOPTED** by the Ohlone Community College District Board of Trustees on this fourteenth day of November, 2007, by the following vote:

AYES:

NOES:

ABSENT:

**STATE OF CALIFORNIA, COUNTY OF ALAMEDA**

I, Douglas Treadway, Secretary of the Ohlone Community College District Board of Trustees, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Trustees at a regularly called and conducted meeting held on said date.

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Secretary of Board of Trustees