

January 20, 2024

ATTACHMENT C-1

**FORMS FROM THE BANK, SYNOD & NEW COVENANT FUNDS WILL BE OBTAINED
RESOLUTIONS for Authorized Signatures need to include the following.**

Approve the following as check signers for:

Nevada State Bank –All accounts - 1 signer required (4 authorized)

1. The Rev. John Christy Ramsey, Stated Clerk/General. Presbyter Is authorized
2. Tbd
3. Tbd
4. Tbd

Authorize Scott Plummer to have online access to the Nevada State Bank Accounts and Credit Card Accounts

Remove

1. The Rev. Alban T. Fry, Carson City
2. Elder L.W. Murray, Jr., FPC, Virginia City
3. The Rev. Robert C. Kelley, Reno

Synod of the Pacific Custodial Accounts - 2 signers required for withdrawals and transfers, one signer for renewal of MDC's plus one approving via email (5 authorized)

1. The Rev. John Christy Ramsey, Stated Clerk/General. Presbyter (is authorized)
2. Scott Plummer
3. The Rev. Robert C. Kelley, Reno (could stay on re: email approval)
4. Tbd
5. Tbd

Remove

1. The Rev. Alban T. Fry, Carson City
2. Elder L.W. Murray, Jr., FPC, Virginia City
3. Elder Vernon W. Manke, Carson City

New Covenant Funds, Presbyterian Foundation- 2 authorized trader signers required (4 authorized)

And allow Scott Plummer access to all New Covenant Funds (Nevada Funds Account, Vesta Bradshaw Cooley Memorial Endowment Fund, Kenco Fund and the Richard and Margaret Vogeles Fund)

1. The Rev. John Christy Ramsey, Stated Clerk/General. Presbyter is authorized
2. Tbd
3. Tbd
4. Tbd

Remove (these were not updated)

1. Joan Jeffers, Secretary
2. Alban T. Fry
3. Ray Bledsoe



**THE PRESBYTERY OF NEVADA
2613 EMPIRE RANCH RD # 22076
CARSON CITY, NV 89706
775-445-0051**

Date - TBD

RESOLUTION 1

The Presbytery of Nevada, Board of Trustees and Council at its regularly called meeting on January 20, 2024, held via ZOOM, hereby approves the following resolution:

The following members were duly appointed as the authorized signers for the two Nevada State Bank checking accounts listed:

Presbytery of Nevada Inc., Non-Profit Checking # xxxxx4312
Presbytery of Nevada Inc., Silver Money Market – Business # xxxxx4304

Those authorized to sign are:

Currently Authorized
John Christy Ramsey
New Signers
Tbd
Tbd
Tbd

Those no longer authorized to sign are:

Alban T. Fry
L.W. Murray, Jr.
Robert C. Kelley

We hereby certify this Resolution as part of the minutes of the Board of Trustees and Council of the Presbytery of Nevada as of January 20, 2024

(corporate officers)

John Christy Ramsey, Stated Clerk/General Presbyter, Presbytery of Nevada

Vernon W. Manke, Treasurer



**THE PRESBYTERY OF NEVADA
2613 EMPIRE RANCH RD # 22076
CARSON CITY, NV 89706
775-445-0051**



Date - TBD

RESOLUTION 2

The Presbytery of Nevada, Board of Trustees and Council at its regularly called meeting on January 20, 2024, held via ZOOM, hereby approves the following resolution:

The following members were duly appointed as the authorized signers for all Synod of the Pacific Custodial Accounts with two signers required for withdrawals or transfers, one signer for renewal of MDC's plus one approving via email:

John Christy Ramsey
Tbd
Tbd
Tbd

John Christy Ramsey, Stated Clerk/General Presbyter, Presbytery of Nevada

Vernon W. Manke, Treasurer



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2613 EMPIRE RANCH RD # 22076
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Date - TBD

RESOLUTION 3

The Presbytery of Nevada, Board of Trustees and Council at its regularly called meeting on January 20, 2024, held via ZOOM, hereby approves the following resolution:

The following members were duly appointed as the authorized traders for all New Covenant Funds, Presbyterian Foundation accounts with two signers required:

John Christy Ramsey

Tbd

Tbd

Tbd

John Christy Ramsey, Stated Clerk/General Presbyter, Presbytery of Nevada

Vernon W. Manke, Treasurer