



Legislation Details (With Text)

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Title: Resolution approving signatories to the Travaux, Inc. bank and financial accounts

Sponsors: THE CHAIR

Indexes:

Attachments:

Date	Ver.	Action By	Action	Result	Tally
1/13/2022	0	TRAVAUX INC. BOARD OF DIRECTORS	ADOPTED	Pass	8:0

T218

Original

The Chair

Resolution approving signatories to the Travaux, Inc. bank and financial accounts

WHEREAS, management has recommended that additional signatories are needed to the various bank and financial institutions' savings, current/checking, certificates of deposits, loan documents and any financial accounts or instruments maintained in such banks or financial institutions; and,

WHEREAS, the following are genuine signature of duly qualified and approved signee of Travaux, Inc. authorized by this resolution; and

AUTHORIZED DESIGNEE:

<u>Name</u>	<u>Title/Position/Status</u>	<u>Signature</u>
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Willie Hines, Jr.	Acting President	_____
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WHEREAS, Travaux, Inc. wishes to authorize the use of actual or facsimile signatures;

NOW, THEREFORE, BE IT RESOLVED, that the Acting President of Travaux, Inc., or those he may designate is hereby designated as authorized signatory to the various bank and financial institutions' savings, current/checking, certificates of deposits, loan documents and any financial accounts or instruments maintained in such banks or financial institutions; and be it

FURTHER RESOLVED, that all acts previously performed, relative to this matter, by Travaux, Inc. Board and the Acting President of Travaux, Inc., are hereby approved, ratified and confirmed in all respects; and be it

FURTHER RESOLVED, that the Acting President of Travaux, Inc. or his designee, is hereby authorized, empowered and directed to take any and all such action on behalf of Travaux, Inc. in its own capacity, as applicable; and be it

FURTHER RESOLVED, that the Acting President of Travaux, Inc. or his designee, is hereby authorized, empowered, and directed to take such further action on behalf of Travaux, Inc. as they deem necessary to effectuate the foregoing.

Office of the President 01/04/2022