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Lonestar Mensa Standing Rule Action Still in Effect 2010-5 Check Signature Authority

2010 January 13

This signature authority is for the LSM checking account, CD1 account, and CD2 account.

RESOLVED, that the above-referenced accounts shall be established in the name of the Organization with Guaranty Bank ("Depository Institution") under the rules and regulations as prescribed by said Depository Institution, wherein may be deposited any of the funds of the Organization, whether represented by cash, checks, electronic transfer, notes or other evidence of debt, and from which deposit withdrawals or transfers are hereby authorized in the name of the Organization upon orders *signed* or otherwise authorized by any 1 of the individuals below. Endorsements for deposit may be evidenced by writing or stamping the name of the Organization on the instrument deposited, without designation of the party making the endorsement.

This Resolution supersedes any previous Resolution of the Organization on file with the Depository Institution. If the authority of any Authorized Individual changes, the Organization is obligated to inform the Depository Institution of such changes.

Donald Drumtra, President Patricia Drumtra, Past Treasurer John Neemidge, Member at Large Linda Edelstein, Treasurer, and Secretary Ron Edelstein, Past President

Linda Edelstein is appointed Secretary (pro tem) for the purpose of certifying this resolution on bank paperwork.