TALLAHASSEE FIRE PROTECTION DISTRICT **RESOLUTION No. 2022-007**

A RESOLUTION TO CHANGE THE TALLAHASSEE FIRE PROTECTION DISTRICT ("DISTRICT") BANK ACCOUNT ACCESS AND AUTHORIZED SIGNATORIES AT BANK OF THE SAN JUANS THEREBY AUTHORIZING BANK OF THE SAN JUANS TO REMOVE SCOTT FULLERTON AS DISTRICT PRESIDENT AND CHRISTOPHER PARKER AS DISTRICT TREASURER FROM THE DISTRICT BANK ACCOUNT

WHEREAS, David Levy was elected to the Office of President of the District during the Regular Meeting of the Board of Directors on May 9, 2022, and;

WHEREAS, Scott Fullerton was elected to the Office of Treasurer of the District during the Regular Meeting of the Board of Directors on May 9, 2022, and;

WHEREAS, the above-mentioned individuals replace Scott Fullerton as District President and Christopher Parker as District Treasurer, and;

WHEREAS, the Board of Directors of the District desires Bank of the San Juans to replace and update signature and account authorities/privileges to David Levy and Scott Fullerton; making notation of the new District Officer positions for each; thereby removing Scott Fullerton as District President and Christopher Parker as District Treasurer from all aspects of the District bank account.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Tallahassee Fire Protection District that:

Section 1: Bank of the San Juans is authorized to add David Levy, District President and Scott Fullerton, District Treasurer, to the District bank account with the same access and privileges, including signature authority, as previously afforded to Scott Fullerton as District President and Christopher Parker as District Treasurer.

Section 2: Bank of the San Juans is authorized to remove Scott Fullerton as District President and Christopher Parker as District Treasurer from all aspects of the District bank account.

Section 3: Should Bank of the San Juans have any additional requirements to facilitate this change, the Board of Directors authorizes David Levy, District President, to take any actions necessary to fulfill those requirements and that his actions shall be considered part of the intent of this Resolution 2022-007.

ADOPTED this 9th day of May, 2022.

TALLAHASSEE FIRE PROTECTION DISTRICT

David Levy, Chairman/Board President

ATTEST: