



Girl Scouts Spirit of Nebraska  
Board Resolution

Be it resolved that:

Item XXXV: Troop Accounts:

Purpose: Girl Scout troops use the Girl Scout Spirit of Nebraska name and tax ID number to open troop bank accounts, banks are requesting board resolutions for each account. Volunteers can give this resolution to the bank when opening troop bank accounts.

**Service Centers**

**Guiding Star**  
302 West D Street  
Ogallala, NE 69153-2449  
(800) 458-4467

**Goldenrod**  
2412 Hwy 30 East, Suite 1  
P.O. Box 1964  
Kearney, NE 68848-1964  
(800) 879-6123

**Hastings**  
223 East 14th Street, Suite 85  
Hastings, NE 68901-3240  
(800) 984-6445

**Grand Island**  
2512 North Webb Road  
Grand Island, NE 68803-1338  
(800) 627-5940

**Prairie Hills**  
1570 33rd Avenue  
P.O. Box 1004  
Columbus, NE 68602-1004  
(800) 695-6690

**Homestead**  
1701 South 17th Street  
Lincoln, NE 68502-2641  
(800) 487-2578

**Great Plains**  
2121 South 44th Street  
Omaha, NE 68105-2809  
(877) 447-5558

I, Jennifer Klein, do hereby certify that I am Secretary of the Girl Scouts Spirit of Nebraska Board of Directors, a corporation organized under the laws of the State of Nebraska; that the following is a true, complete and correct copy of resolutions adopted at a meeting of the Board of Directors of said corporation duly and properly called and held on the 28<sup>th</sup> day of October, 2010 that a quorum was present at said meeting; and that said resolutions are now in full force and effect; or that such resolutions were duly adopted in writing effective as of that date.

RESOLVED, That the Board of Directors of Girl Scouts Spirit of Nebraska authorizes designated volunteers to open and maintain deposit accounts on behalf of the specific subordinate unit (troop/group/geographic area/Pathway) following the policy in place. The designated signers are not authorized to conduct any other business on behalf of the Council or to access any accounts the Council may maintain at the bank except for those specific to their subordinate unit.

RESOLVED FURTHER, The designated volunteers may not borrow money or obtain credit or financial accommodations from the bank for and on behalf of and in the name of this corporation or subordinate unit.

I further certify that the Board of Directors of said corporation has, and at the time of adoption of said resolutions had, full power and lawful authority to adopt the forgoing resolutions and to confer the powers therein granted to the persons named, and that such persons have full power and authority to exercise the same.

In Witness Whereof, I have hereunto subscribed my name

This 28<sup>th</sup> day of October, 2010

*Linda B. Willis*  
Attest By One Other Officer

*Jennifer Klein*  
Secretary, Jennifer Klein

