



## Memorandum

**Date:** January 10, 2008  
**To:** Board of Directors  
**From:** Barbara J. Bonifas, CEO  
**Subject:** Corporate Resolutions

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The following list of corporate resolutions need board approval and will be signed by officers of Girl Scouts of Western Ohio. A copy of the resolutions will be available at the board meeting on January 12, 2008. Your approval of these resolutions is requested.

### Appleseed Ridge

Citizen's Bank checking account  
Hartford investment account  
Peoples investment account  
Sigma investment account  
Huntington/Sky investment account  
Superior Federal Credit Unit investment account

### Buckeye Trails

National City Bank checking account  
National City Bank – three investment accounts  
Fifth Third Bank investment account

### Maumee Valley:

Key Bank – three checking accounts  
Key Bank operating trust  
Fifth Third Bank – four investment accounts  
National City Bank investment account

### Great Rivers:

Fifth Third Bank – three checking accounts  
Fifth Third Bank investment account  
National City checking account  
Bartlett & Co./Schwab investment account  
Riverpoint Capital Management/Schwab – three investment accounts

### 403(b) Thrift Plan – Girl Scouts of Western Ohio

Mutual of America