



4930 Cornell Road, Cincinnati, OH 45242-1804  
513-489-1025 or 1-800-537-6241 Fax: 513-489-1417  
[www.girlscoutsofwesternohio.org](http://www.girlscoutsofwesternohio.org)

Attachment J



### Board of Directors Resolution

WHEREAS, the Board of Directors of Girl Scouts of Western Ohio has assembled this 29<sup>th</sup> day of April, 2014.

WHEREAS, in accordance to the Bylaws of Girls Scouts of Western Ohio, Article XII, Section 4, Approval Signature, approvals for signatures necessary on contracts, checks, and orders for the payment, receipt, or deposit of money and access to securities of the Council shall be provided by resolution of the Board.

THEREFORE BE IT RESOLVED, that the Board of Directors hereby authorizes and directs the Chief Executive Officer of Girl Scouts of Western Ohio as approved signature on council documents.

The undersigned Board Chair of Girl Scouts of Western Ohio hereby certifies that foregoing resolution was duly adopted by the Board of Directors on the 29<sup>th</sup> day of April, 2014.

\_\_\_\_\_  
Jody Wainscott, Board Chair

\_\_\_\_\_  
Date