



# CARPE DIEM WEST

*Our water – Finding solutions together*

## Board of Directors

Board Resolution: March 3, 2011

### **ACTION: Resolution 03-09-11**

### **RESOLUTION: Approve Opening Charles Schwab Brokerage Account**

On March 9, 2011, Carpe Diem West's Board of Directors unanimously approved opening a Charles Schwab brokerage account at the Corte Madera, California branch. There will be no checking account, or VISA/debit card associated with this account. Funds may only be transferred out of this account to Carpe Diem West's primary checking or money market accounts. Harriet Moss, Vice-President/Treasurer, and Kimery Wiltshire, President, are authorized to open this Charles Schwab account and are the signers on the account.

#### Approved by:

Johanna Wald

Carpe Diem West Board Secretary

Date:

10 March 2011