

R E S O L U T I O N    N O . 1 2

WHEREAS, the District has heretofore authorized Harry F. Thomson as Executive Director to sign checks drawn on the accounts of the District in the First National Bank in St. Louis, and Harry F. Thomson has tendered his resignation as Executive Director and said resignation has been accepted by the Board of Trustees, and L. E. Ordelheide has been appointed Executive Director in his lieu and stead,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE DISTRICT that the authorization to sign checks heretofore given Mr. Thomson be and the is hereby revoked, and

BE IT FURTHER RESOLVED that L. E. Ordelheide is hereby authorized to sign checks on the accounts of the District in the First National Bank in St. Louis, and is further authorized to make out and furnish to said bank proper signature cards; and

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Secretary-Treasurer under the seal of the District, be furnished to the First National Bank in St. Louis as evidence of this action of the Board of Trustees.

The above Resolution was adopted August 5, 1954.