

COUNTRY LANE ESTATES CORPORATION NO. 0311515

BOARD OF DIRECTORS

SPECIAL MEETING

OCTOBER 10, 2020

1. **Meeting called to order** at 10:40 am

2. **In Attendance:**

Linda Presiloski, Chair
Todd Walton, Vice Chair
Gord Wingerak, Director
Ron Jones, Director

Absent:

Chris Knight, Treasurer
Ron Zeegers, Assistant Treasurer
Mavis Forget, Secretary

3. **Bank Signing Authority**

Motion 2020-56

Moved by Todd Walton, Seconded by Gord Wingerak that Vincent Stuckey and Ida McLarty be removed as Signing Officers from the Servus Credit Union bank account, Okotoks Branch.

Motion carried.

4. **Bank Signing Authority**

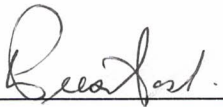
Motion 2020-57

Moved by Gord Wingerak, Seconded by Ron Jones that Chris Knight, Ron Zeegers and Todd Walton be added as Signing Officers on the Servus Credit Union bank account, Okotoks Branch.

Motion carried.

5. **Meeting Adjourned** at 10:50 am by the Chair, Linda Presiloski.

Certified correct this 10th day of October 2020



Linda Presiloski, Chair



Ron Jones, Director