

## **San Jose IBM PC Club Board of Directors Meeting**

The Board of Directors of San Jose IBM PC Club met on April 28, 2023 in San Jose, California. The meeting was held pursuant to a notice sent to the directors. President Walt Cole presided over the meeting.

### **Attendance**

The following directors, constituting a quorum, were present:

Walt Cole  
F. E. Mueller  
Bader Kudsi  
Alan Baker  
DeForrest Home

The following were absent:

John Zimmerman  
Peter Lee  
Jack Stallard  
Dick Stuart  
Don Pelling

### **Election of Officers**

The following persons were elected to the following offices until terminated or replaced by a duly authorized action of the board:

President, Executive Director: Bader Kudsi

Vice President: F.E. Mueller

Secretary: Alan Baker

Treasurer, Chief Financial Officer: Walt Cole

Director: DeForrest Home

### **Resolution**

The following resolution was considered and discussed and, on motion duly made and seconded, unanimously approved:

Any of the above elected officers are duly authorized to make deposits and to endorse checks, drafts, or other instruments for such deposits.

They are authorized to sign or countersign checks, drafts or other orders for the payment of money against any funds deposited in any accounts.

They may authorize the use of facsimile signatures for the signing or countersigning of checks, drafts, or other orders for the payment of money and enter into such agreements as banks and trust companies customarily require as a condition for permitting the use of facsimile signatures.

They are authorized to complete, execute and/or certify any customary printed bank signature card forms to exercise the authority granted by this resolution.

### **Adjournment**

There being no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned.