

Royal Bank, Portland Ontario  
Ref: Portland on the Rideau Historical Society, Account # 03972-1002369

At our 9 June 2016 meeting, the officers of the Portland Historical Society approved a motion to make the following change to the check signing authority on the checking account:

- 1) Check authorization to require any two signatures of the following Officers:

Doug Good	President	_____
Brian Preston	Secretary	_____
Larry Cochran	Treasurer	_____

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Brian Preston, Secretary