

AUTHORIZING THE ESTABLISHMENT AND MAINTENANCE OF THE PROPERTY AND LIABILITY DEDUCTIBLE FUNDING ACCOUNT AND APPROVING CERTIFICATION OF AUTHORIZED SIGNATURES FOR SUCH BANK ACCOUNT

WHEREAS, the Fullerton Joint Union High School District (District) must establish and maintain a bank account for the purpose of making deductible payments relating to property and liability claims; and

WHEREAS, the persons listed below by name and organizational title are designated as being authorized signatures for the purposes set forth below;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The financial institution listed below is selected and designated as a depository of funds of the Fullerton Joint Union High School District (District), and that such deposit account be established and maintained by and in the name of the District, and that said financial institution is authorized to act without further inquiry in accordance with writings bearing the signatures of the persons listed below until such financial institution receive written notice that signature(s) are no longer authorized.

2. The officers named below have been duly authorized, are now acting and are authorized to administer the account, on behalf of the District:

Marilyn Buchi, President to the Board of Trustees
V. Scott Scambray, Secretary to the Board of Trustees

3. The employees and/or agents named below have been duly authorized, are now acting and are authorized to draw checks in the manner set forth on the account as indicated below:

Property and Liability Trust Account
Wells Fargo Bank, Account Number ending in *TBD*

By any two of the following persons designated by name and organizational title:

Fritz Heirich, Chief Executive Officer, ASCIP
Jeff Grubbs, Chief Operation Officer, ASCIP
Stephan Birgel, Chief Claims Officer, ASCIP
Lynn Truong, Sr. Director of Finance, ASCIP
V. Scott Scambray, Superintendent, FJUHSD
Karl Zener, Executive Director, FJUHSD
Sylvia Kaufman, Assistant Superintendent, FJUHSD
Edward Atkinson, Assistant Superintendent, FJUHSD
Joan Velasco, Assistant Superintendent, FJUHSD
Edgar C. Manalo, Director, FJUHSD
Lauraliz Vilchez, Director, FJUHSD

4. This resolution and each such certification shall remain in force and effect, and the financial institution listed above are authorized and requested to rely and act thereon and shall be indemnified and saved harmless from all liability and loss incurred by them in continuing to act in pursuance of this resolution (even though they may have been

changed) until they shall receive at their office to which a certified copy of this resolution is delivered, either a certified copy of a further resolution of the Board of Education amending or rescinding this resolution or a further certification as above provided for, as the case may be.

5. The Clerk of the Board of Education is authorized and directed to certify to the financial institution listed above that this resolution has been duly adopted and is in conformity with the articles of incorporation, charter, and by-laws or other governing instrument of the District, and further to certify to the financial institution listed above a copy of this resolution, the names and specimen signatures of the present officers and other persons of this organization authorized to sign as aforesaid, and the fact of any change of the persons herein designated by title together with the names and specimen signature of the successor.

PASSED AND ADOPTED by the Board of Education of Fullerton Joint Union High School District this 13th day of April, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

I, V. Scott Scambray, Secretary to the Board of Education of the Fullerton Joint Union High School District of Orange County, California, hereby certify that the foregoing Resolution is a full, true, and correct copy of a resolution adopted by the Board of Education at the regular meeting held on the 13th day of April, 2021.

IN WITNESS WHEREOF I have hereunto set my hand this 13th day of April, 2021.

V. Scott Scambray, Superintendent
and Secretary of the Governing Board of the
Fullerton Joint Union High School District