

**KCC BOARD OF DIRECTORS RESOLUTION MEETING MINUTES June 19, 2017**

Meeting opened at 2:30 p.m.; Meeting Adjourned at 3:00 p.m.

TOPIC	DISCUSSION/ASSESSMENT/FINDINGS	ACTION/FOLLOWUP
<u>Attendance</u>	Tim Campbell, Pat Parker, Sandy Pollock, Linda Besant, John Jennings A quorum was present	Next Meeting: July 16, 2017 1:30 p.m.
<u>Change of banks</u>	The Board met on this date and approved a resolution to change KCC's bank from U.S. National to the Umpqua Bank effective August 1, 2017	Resolution approved
Change of title	The Board approved a change in title for Sandy Pollock. He is now the CFO/financial officer for KCC	Title change approved
		closed @ 3:30 p.m.

Respectfully submitted:



Scribe