

RESOLUTION NO. 2014-004

RESOLUTION OF THE BOARD OF DIRECTORS
OF ANAHEIM TRANSPORTATION NETWORK
APPROVING A CHANGE IN ITS BANKING INSTITUTION

WHEREAS, Anaheim Transportation Network, a California nonprofit public benefit corporation ("Corporation") is considering changing its banking institution from Citizens Business Bank to Bank of America located in Costa Mesa, California.

THEREFORE, THE BOARD OF DIRECTORS OF THE CORPORATION DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:

Section 1: The Corporation hereby approves a change of its banking institution from Citizens Business Bank to Bank of America located in Costa Mesa, California.

Section 2: The Executive Director of the Corporation is authorized and directed to deliver to Citizens Business Bank such papers, certificates and other papers and documents as may be required by Citizens Business Bank and to take such action as may be necessary or proper in order to close its account(s).

Section 3: The Executive Director of the Corporation is authorized and directed to deliver to Bank of America such papers, certificates and other papers and documents as may be required by Bank of America and to take such action as may be necessary or proper in order to open its account(s).

Adopted, signed and approved this 7th day of November, 2014.



Chairman

[Certification contained on next page.]

Attest:



Diana Kotler, Executive Director

I, Diana Kotler, Executive Director of Anaheim Transportation Network, do hereby certify that the foregoing Resolution No. 2014-004 of the Board of Directors was duly adopted by the Board of Directors of Anaheim Transportation Network, a California nonprofit public benefit corporation, at a special meeting of the Board on November 7, 2014, and that it was so adopted by the following vote:

YEAS: 10

NEAS: 0

ABST: 3



Diana Kotler, Executive Director