

Turnbull Clan Association

Janet Turnbull Schwierking - Secretary

2020 Schuettig Rd.
Poteet, TX USA 78065-4120
secretary@turnbullclan.com



www.turnbullclan.com

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Secretary: Turnbull Clan Association
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To Whom It May Concern:

Resolution Date: December 8, 2009

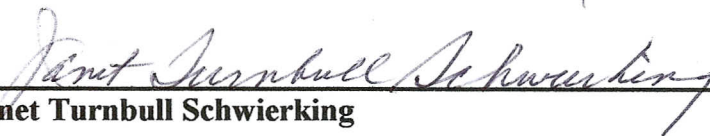
The Board of Directors of Turnbull Clan Association, Inc., on this date, resolve that the following persons are authorized to sign singly on the bank accounts of the Association.

Wallace R. Turnbull, President

Brian P. Turnbull, Treasurer

Betty Jane Turnbull, Assistant to the President

Certified to be a true and correct extraction of the minutes of
Turnbull Clan Association, Inc.



Janet Turnbull Schwierking