## Nemaha County Historical Society, Inc. 113 North 6th Street, P.O. Box 41 Seneca. Kansas 66538 785-336-6336

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At an executive board luncheon on Tuesday, July 11, 2017, Treasurer Raymond Thieme recommended a fourth and fifth name be added to the Nemaha County Historical Society's bank signature card for the checking account number 1430294684. Two signatures will continue to be required on any check issued by the NCHS Treasurer as stated in the By-Laws of the Organization.

Treasurer Raymond Thieme moved and Board Member Alma Ackerman seconded the motion to add the signatures of Recording Secretary Patricia S. Byers and Researcher Karen Holthaus to the Nemaha County Historical Society's checking account number 1430294684 at the United Bank and Trust in Seneca, Kansas. Other Board Members on the checking account signature card include President Anita Heiman, Vice President Melvin Baker, and Treasurer Raymond Thieme. The Executive Board approved the action unanimously.

In attendance were the following five executive board members: Treasurer Raymond Thieme, Recording Secretary Patty Byers, Researcher Karen Holthaus, Board Member Robert Ackerman, Membership Chairman Alma Ackerman. Volunteer Marcia Philbrick and Director Diane Rottinghaus were witnesses to the action.

Signed,

Raymond Thieme, Treasurer