



**The Episcopal Diocese of Central Pennsylvania
 Vestry Resolution
 Naming Person(s) Authorized to Conduct Transactions
 Related to Investments Held in The Diocese Pooled Fund**

Date: _____

Parish Name: _____

Parish Address: _____

Internal Use Only
Date Rec.: _____
Date To ECF: _____
Initials: _____ DOC: 12/7/17

The Vestry of _____ hereby names the following individual(s) as having authority to deposit, withdrawal, and transfer funds for the benefit of the above named parish to and from their respective accounts held in the Episcopal Diocese of Central Pennsylvania's Pooled Investment Fund.

Name: _____ Parish Role: _____

Email Address: _____ Signature: _____

Name: _____ Parish Role: _____

Email Address: _____ Signature: _____

Affirmed by Parish Secretary:

Name: _____ Signature: _____

Email Address: _____ Date: _____

Date Approved by Vestry: _____

Names of additional individual(s) authorized to conduct transactions:

Name: _____ Email: _____

Name: _____ Email: _____

Name: _____ Email: _____

Please return completed form to: The Episcopal Diocese of Central PA, 101 Pine Street, Harrisburg, PA 17101 or via email to clinder@diocesecpa.org.

Under no circumstances will checks be issued in a name other than the Parish or sent to an address other than the official address listed on the account without written approval from the Diocese Canon of Finance. Authorizations may be revoked by written or email notification from the parish Sr. Warden, Jr. Warden, or Treasurer. The Diocese Canon for Finance & Operations may request transaction confirmation from two or more individuals for certain transactions or instructions.