

**The New York State Society of Certified Public Accountants  
Operations Policies**

**OP – 7 Bank Signature Authority**

RESOLVED, that the Bank of America shall serve as the depository Signature for the Society and also, wherever appropriate in the discretion of the Authority for Executive Director, for the Society's chapters;

RESOLVED, FURTHER, that the following persons are hereby appointed to serve as authorized signatories on all banking and investment accounts of the NYSSCPA other than those of its chapters:

Margaret A. Wood  
Richard E. Piluso  
Joseph M. Falbo Jr.  
J. Michael Kirkland  
Joanne S. Barry  
Ernest J. Markezin  
Dennis M. O'Leary  
William Pape  
Bradley Pryba  
Alan Schmelkin  
Dominic Yung

RESOLVED, FURTHER, that with respect to the banking accounts of each of the chapters, there shall be four authorized signatories, the respective chapter's president, president-elect, and treasurer and the Society's Executive Director.

RESOLVED, FURTHER, that the officers and staff of the Society are hereby authorized and directed to execute and deliver any documentation required to carry out the intent of this resolution.

Approved: Board of Directors, June 2, 2010, Agenda Item B10– D– 5