

The Connecticut Society of the Sons of the American Revolution

PO Box 411
East Haddam, Connecticut
06423

Organized April 2, 1889
Incorporated January 3, 1890



Motion to designate Authorized Signers of the investment of the Connecticut Society of the Sons of the American Revolution held by Vanguard Group Inc.

RESOLVED, that the Treasurer, Daniel Benoit, be authorized manage the accounts for the Society with Vanguard Group, Inc, which hereby is authorized to honor the deposits of the Society, and checks drawn against such deposits signed by parties indicated below

Account # 099000216076 (Elijah Manross Fund)

Daniel Benoit, Treasurer
or
Richard Kendall, Assistant Treasurer

Account # 33943033/88100649082 (General Society Funds)

Daniel Benoit, Treasurer
or
Richard Kendall, Assistant Treasurer

as long as there funds in the account.

The undersigned, Paul Selnau certifies that he is the duly elected Secretary of the Connecticut Society of the Sons of the American Society, and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the Society, which was held in accordance with State law and the Bylaws of the Society.

Dated: _____

_____ Paul Selnau, Secretary

**PATRIOTIC, HISTORICAL AND EDUCATIONAL
“ETERNAL VIGILANCE IS THE PRICE OF LIBERTY”**