



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: 01/27/2020

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. This approval must be recorded in the vestry minutes.

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.