

BESSER
MUSEUM
for Northeast Michigan
ART • HISTORY • SCIENCE

RE: Requesting Besser Museum Funds held at the Community Foundation for Northeast Michigan

The Executive Director of the Besser Museum for Northeast Michigan, Christine Witulski, is chief executive officer of the Museum, acting under the authority of the Board. The Executive Director is charged with the responsibility of the day-to-day operations of the Museum, implementing its policy and managing its programs.

The Besser Museum Board hereby resolves that Christine Witulski, Executive Director, has the authority to request available funds held at the Community Foundation for Northeast Michigan as needed in accordance with the purpose of the fund. These funds include but are not limited to the following:

Besser Museum for Northeast Michigan Endowment Fund
Besser Museum Fine Art Endowment Fund
The Park Museum Endowment Fund
Harry Johnson Museum Endowment Fund
Candace Smith Museum Endowment Fund
George & Edith Cook Family Designated Fund
Timothy & Dorothy Kent Designated Fund
Discover Northeast Michigan History Exhibit Fund

Adopted by the Board of Directors this _____ th of 2022 as reflected in the Board minutes of the same date.

/S/ _____, Board Secretary