



June 12, 2025

The Executive Board of Henry Stark Counties Special Education District 801 has resolved to make changes to the signatories for the company's bank accounts and credit cards.

T. Gregory Wertheim, who has previously held signatory authority on the company's bank accounts and credit cards, will be retiring effective June 30, 2025.

Casey Miller is being appointed as a new authorized signatory for the company's bank accounts and credit cards as of July 1, 2025.

The Board approves the following:

1. **Removal of Old Director:**

T. Gregory Wertheim is hereby removed as an authorized signatory on all the company's bank accounts and credit cards, effective June 30, 2025. The bank or financial institutions are instructed to revoke all access, including online banking, checks, and any credit cards issued in the name of T. Gregory Wertheim.

2. **Addition of New Director:**

Casey Miller is hereby appointed as an authorized signatory on all the company's bank accounts and credit cards, effective immediately. The bank or financial institutions are instructed to grant access to Casey Miller for online banking, check signing, and credit card usage as needed.

On behalf of the Board:

I, the undersigned, certify that the above is true and correct and approved by the Executive Board of Henry-Stark Counties Special Education on June, 12, 2025.

Brett Elliott

Executive Board President
Henry Stark Counties Special Education