



**Minutes of the Meeting of Executive Committee**  
**of**  
**AMERICAN ROMANIAN ACADEMY OF ARTS AND SCIENCES (ARA)**  
**A CALIFORNIA NONPROFIT (PUBLIC) CORPORATION**

The Executive Committee (EC) of ARA held its meeting on **May 4, 2015** via Skype. The following EC members, constituting a quorum of the full Executive Committee, were present at the meeting:

Ruxandra Vidu, President  
Marius Enachescu, Vice-president  
Catalina Curceanu, Secretary  
Dinu Ioan Leonte, Treasurer  
Isabelle Sabau, member

There was absent:

Petre Serban, member

**Signatures in the ARA bank accounts at Wells Fargo**

Based on this review and consideration by the EC, the following resolution was unanimously adopted:

**RESOLVED**, that a second person, member of the EC is authorized to have access to, and be a signer on the ARA bank accounts at Wells Fargo Bank.

**RESOLVED FURTHER**, that Ruxandra Vidu, ARA President is authorized to be a signer on the ARA bank accounts at Wells Fargo Bank, and directed to take any action necessary to effectuate the foregoing resolution.