

**MINUTES  
MEETING OF TRUSTEES  
CHARLES HOSMER MORSE FOUNDATION**

**May 6, 2024**

A meeting of the Board of Trustees of the Charles Hosmer Morse Foundation was held at 1:00 P.M. on Monday, May 6, 2024, in the Board Room of the Charles Hosmer Morse Museum of American Art, 445 Park Avenue North, Winter Park, Florida and by video conference.

**Bank of America**

Effective May 6, 2024, the Board of Trustees approved the following changes in authorization for signers for the Charles Hosmer Morse Foundation's Bank of America accounts as follows:

Approved Signers: Mary W. Christian  
Randolph J. Rush  
Nancy S. Stephens  
Harold A. Ward, III  
Douglas A. Woodman

Deleting: Susan M. Stavros

**Upon a motion duly made, seconded and unanimously carried, the authorization of signers for the Charles Hosmer Morse Foundation's Bank of America accounts was changed as indicated.**

Respectfully submitted,



Harold A. Ward, III  
Chairman