



1100 H St., NW, Suite 500, Washington, DC 20005

(202) 331-8080

### **Resolution Pertaining to the Opening of Accounts with BB&T**

Be it resolved that the Board of Trustees of the Consortium of Universities of the Washington Metropolitan Area authorizes the closing of all accounts with Wells Fargo and the opening of accounts, including a line of credit, with BB&T.

Approved this 19<sup>th</sup> day of May, 2015

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Neil Kerwin, Chair  
President, American University