



*New Discoveries*

**Affiliated Building Company**

1000 Fifth Avenue SE, Suite A, Hutchinson, Minnesota 55350 320-234-6362, phone

**New Discoveries Affiliated Building Company Board of Directors  
Official Board Minutes  
Wednesday, February 14, 2018**

Call the meeting to order 11:35 a.m.

Attending voting members: Dave Conrad, Kirsten Kinzler, Tara Erickson.

MS (Conrad/Kinzler) to approve CenBank as NDABC's bank of record, discussion had, all aye; motion carries.

MS (Erickson/Kinzler) to approve Kirsten Kinzler and Dave Conrad as signers for the checking account for NDABC at CenBank, 1380 Montreal St. SE, Hutchinson, MN 55350, all aye; motion carries.

Adjournment at 11:40 a.m.

Respectfully submitted by,  
Tara Erickson, Secretary