



Optics and Electro-Optics
Standards Council

January 26, 2009

OEOSC Corporate Resolution

At the January 26, 2009 OEOSC Annual Meeting in San Jose, CA, the Officers, Directors and Board members of the Optics and Electro-Optics Standards Council authorized the following persons to sign documents pertaining to checking and savings accounts:

- William Royall, Treasurer, 97 Lightwood Lane, Rochester, NY 14606
- Gene Kohlenberg, Executive Director and Secretary, 160 Maple Hill Farm Road, Penfield, NY 14526
- Allen Krisiloff, Chairperson, Triptar Lens Co., Inc., 439 Monroe Avenue, Rochester, NY 14607
- Marla Dowell, Past Chairperson, National Institute of Standards and Technology, 325 Broadway, Boulder, CO 80303
- Hal Johnson, Chairperson-Elect, Harold Johnson Optical Lab, 1826 West 169th Street, Gardena, CA 90247

This resolution was noted in the minutes of the OEOSC Board recorded during the January 26, 2009 meeting.

Gene Kohlenberg
Executive Director
OEOSC