

225 N Michigan Avenue
Suite 1300
Chicago, Illinois 60601
USA

Telephone 312-944-6780
Fax 312-440-9374
Toll Free 800-545-2433
e-mail: ala@ala.org
www.ala.org

ALA American Library Association

EBD #12.16
2021-2022

TO: ALA Executive Board

RE: Jackson National Life Insurance Company authorization

ACTION REQUESTED/INFORMATION/REPORT:

The American Library Association has been named a beneficiary on a policy held by Jackson National Life Insurance Company. The Executive Board is asked to grant financial authority.

ACTION REQUESTED BY:

Denise Moritz, Interim CFO
Tracie Hall, Executive Director

CONTACT PERSON:

Denise Moritz, 312-280-5834, dmoritz@ala.org

DRAFT OF MOTION:

The Executive Board of the American Library Association authorizes Denise Moritz, Interim CFO, and Tracie Hall, Executive Director, to sign Jackson National Life Insurance Company financial documents and/or make financial decisions on behalf of the American Library Association.

DATE: October 18, 2021

BACKGROUND:

Pursuant to the requirements of the Jackson National Life Insurance Company, the following information must be submitted prior to the distribution of proceeds.

- The Executive Board of the American Library Association held a meeting on November 16, 2021.
- The Executive Board of the American Library Association designates Denise Moritz, Interim CFO, and Tracie Hall, Executive Director, to sign the financial documents and/or make financial decisions.

ATTACHMENTS: N/A

Signature:

Printed name: Patricia M. Wong
Title: President, American Library Association
Date: November 16, 2021