

**COLORADO CITY METROPOLITAN DISTRICT
RESOLUTION NO. 13-2017
A RESOLUTION ESTABLISHING SIGNATURES ON A BANK ACCOUNT**

WHEREAS, it is in the best interests of the Colorado City Metropolitan District to provide adequate control over the District's bank accounts and to prudently manage the District's Cash and Investments;

WHEREAS, the Board of Directors have determined that it is in the best interest of its District to change signatures on all accounts at Bank of the San Juans;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COLORADO CITY METROPOLITAN DISTRICT:

The following individuals are removed on all accounts at Bank of the San Juans:

Jack Bay, Finance Director

And, the following individuals are added on all accounts at Bank of the San Juans:

Terry Kraus, Director
Harry Hochstetler, Director
Justin Hunter, Chairman
Patti Wadlington, Treasurer
Susan Kalman, Secretary
Yvonne Barron, Finance Director
David Valdez, District Manager

PASSED AND APPROVED this 12th day of December, 2017.

COLORADO CITY METROPOLITAN DISTRICT

By: _____

Justin Hunter, President

ATTEST:

By: Patti Wadlington
Patti Wadlington, Treasurer