

**COLORADO CITY METROPOLITAN DISTRICT
RESOLUTION NO. 7-2018
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:

David Valdez, District Manager

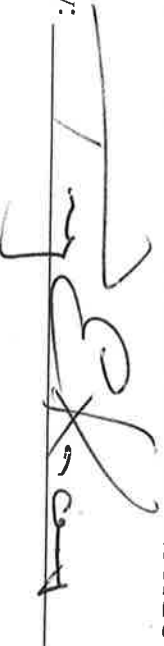
And, the following individuals are added on all accounts at Bank of the San Juans:

Terry Kraus, Director
Harry Hochstetler, Director
Justin Hunter, Director
Greg Collins, Director
Robert Cook, Director
Yvonne Barron, Finance Director

PASSED AND APPROVED this 11th day of September, 2018.

COLORADO CITY METROPOLITAN DISTRICT

By: _____



ATTEST:

By: _____

