

**COLORADO CITY METROPOLITAN DISTRICT
RESOLUTION NO. 5-2016
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:

Terry Milson, Director
Roger Lowe, Secretary
Jacque Wachob, Chairperson

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 Waddlington, Treasurer
Susan Kalman, Secretary
Donna Pickman, Finance Director

PASSED AND APPROVED this 14th day of June, 2016.

COLORADO CITY METROPOLITAN DISTRICT

By: _____


Justin Hunter, Chairman

ATTEST:

By: _____


Susan Kalman, Secretary