

**COLORADO CITY METROPOLITAN DISTRICT  
RESOLUTION NO. 5-2012  
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 Canon National Bank;

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

The following individual is removed on all accounts at Canon National Bank:

William Dye, Director


And, the following individual is added on all accounts at Canon National Bank:

Ray Ingraham, Director

**PASSED AND APPROVED** this 29<sup>th</sup> day of May, 2012.

COLORADO CITY METROPOLITAN DISTRICT

By: \_\_\_\_\_

  
Jacque Wachob, Chairman

ATTEST:

By: \_\_\_\_\_

  
Roger Lowe, Secretary