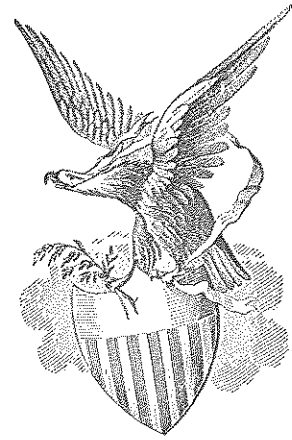


Town of Silverton

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RESOLUTION NO. 2006-03

A RESOLUTION OF THE TOWN OF SILVERTON, COLORADO, AUTHORIZING SIGNATURES ON BEHALF OF THE TOWN OF SILVERTON

WHEREAS, there has been a change in the officers of the Town of Silverton, necessitating changing the authorized signatures on behalf of the Town;

SECTION 1- BANK ACCOUNTS: All signatures authorized prior to February 13, 2006 shall be removed from any and all bank accounts maintained by the Town of Silverton, Colorado; the following signatures and only the following signatures will be authorized on any and all bank accounts maintained by the Town of Silverton, Colorado as of February 13, 2006:

James D. Huffman, Mayor
C. Devin Granbery, Town Administrator
Linda Davis, Clerk/Treasurer
Michael C. Maxfield, Finance Committee
Jim Lindaman, Finance Committee
Patricia P. Wipf, Finance Committee

SECTION 2- OTHER ACCOUNTS: All signatures authorized prior to February 13, 2006 shall be removed from any and all, but not limited to, business, financial, insurance and employee accounts maintained by the Town of Silverton, Colorado; the following signatures and only the following signatures will be authorized, but not limited to, any and all business financial, insurance and employee accounts maintained by the Town of Silverton, Colorado as of February 13, 2006:

Devin Granbery, Town Administrator
Linda Davis, Clerk/Treasurer

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SILVERTON, COLORADO:

That at the regular Town Board Meeting, held on February 13, 2006, at the Silverton Town Hall, Silverton, Colorado, does approve the deletions and additions to all accounts as listed herein.

THIS RESOLUTION was adopted this 13th day of February, 2006 by the Board of Trustees of the Town of Silverton, Colorado.

ATTEST:


Linda Davis, Clerk/Treasurer


Mayor, James D. Huffman
Town of Silverton, Colorado