

RESOLUTION
BOARD OF DIRECTORS
EVANS FIRE PROTECTION DISTRICT

A RESOLUTION DESIGNATING THE BOARD PRESIDENT, BOARD TREASURER, AND FIRE CHIEF AS AUTHORIZED SIGNERS ON THE DISTRICT'S FINANCIAL ACCOUNTS

WHEREAS, the Evans Fire Protection District ("**District**") is a political subdivision of the State of Colorado, formed pursuant to C.R.S. § 32-1-101, *et seq.*, to provide fire protection and emergency medical services to the citizens and property within its jurisdiction, and to individuals passing through its jurisdiction;

WHEREAS, pursuant to C.R.S. § 32-1-1001(1)(h), the District Board of Directors ("**Board**") is authorized to manage, control and supervise all District business and affairs;

WHEREAS, the District maintains a financial account at Wells Fargo Bank, N.A. ("**Wells Fargo**") and has a financial relationship with UMB Bank, N.A. ("**UMB**") for the repayment of lease-purchase debt. Additionally, the District may in the future wish to open other accounts at, or enter into other financial relationships with, Wells Fargo, UMB, or another financial institution(s) (collectively, "**Financial Institutions**");

WHEREAS, the Board wishes to designate those individuals who are authorized to execute signature cards at the Financial Institutions, and to take such other actions as are necessary to carry out the Board's direction with respect to conducting business at the Financial Institutions, including without limitation, opening and closing accounts; purchasing, maintaining, and/or terminating Certificates of Deposit; depositing, transferring, or withdrawing funds; and other related transactions as may be appropriate from time to time ("**District Authorized Signers**");

WHEREAS, the Board has determined it is necessary for the District's efficient operation and administration, and is in the best interests of the District and its constituents, to designate the Board President, Board Treasurer, and District Fire Chief as District Authorized Signers.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EVANS FIRE PROTECTION DISTRICT, WELD COUNTY, COLORADO, THAT:

1. The Board President, Board Treasurer, and District Fire Chief are designated as District Authorized Signers. At the date of this Resolution, the Board President, Board Treasurer, and District Fire Chief, and their respective signature samples, are:

Mary Achziger, Board President: 
 Tricia Watson, Board Secretary: 
 Ron Pristera, District Fire Chief: 

2. The Board may, from time to time, elect a new Board President or Treasurer, or hire a new Fire Chief. If a new Board President or Treasurer is elected, or a new Fire Chief is hired, as reflected in the approved minutes of the Board meeting at which such action was taken, such newly elected Board President or Treasurer, or new Fire Chief, is hereby designated as a District Authorized Signer, and the designation of the former Board President or

Treasurer, or former Fire Chief, as a District Authorized Signer is hereby revoked, without further action by the Board.

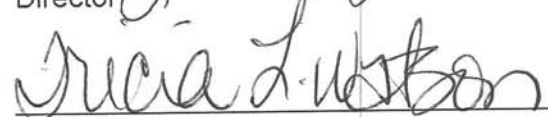
3. The prior execution of signature cards, and any other prior actions taken by the Board Treasurer and/or Fire Chief at the Financial Institutions in order to carry out the Board's direction with respect to conducting business at the Financial Institutions, are hereby approved and ratified.

ADOPTED this 27th day of April, 2015.

BOARD OF DIRECTORS
EVANS FIRE PROTECTION DISTRICT




Director




Director



Director



Director



Director