

RESOLUTION  
BOARD OF DIRECTORS  
EVANS FIRE PROTECTION DISTRICT

A RESOLUTION DESIGNATING EACH MEMBER OF THE BOARD OF DIRECTORS AND THE 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 each member of the District's Board of Directors and the District Fire Chief as District Authorized Signers; and

**WHEREAS**, the District previously adopted Resolution 2015-02 designating the Board President, Board Treasurer, and Fire Chief as District Authorized Signers. The Board intends for this Resolution to supersede and replace Resolution 2015-02 with respect to the designation of District Authorized Signers, and for Resolution 2015-02 to be rescinded for all purposes.

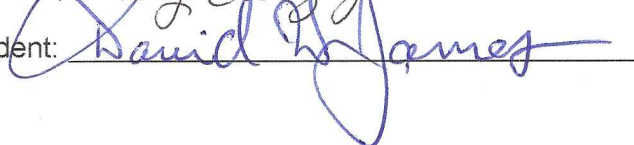
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EVANS FIRE PROTECTION DISTRICT, WELD COUNTY, COLORADO, THAT:

1. Each member of the District's Board of Directors and the District Fire Chief are designated as District Authorized Signers. At the date of this Resolution, the members of the District's Board of Directors and the District Fire Chief, and their respective signature samples, are:

Mary Achziger, Board President:

  
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David James, Board Vice-President:

  
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Tricia Watson, Board Treasurer:

Tricia L. Watson

Steve Bernardo, Board Secretary:

Steve Bernardo

Martin Schanwolf, Board Director:

Martin D. Schanwolf

Ron Pristera, District Fire Chief:

Ron Pristera

2. New individuals may, from time to time, be elected or appointed to serve on the District's Board of Directors. When a new individual is elected or appointed and is sworn in as a member of the District's Board of Directors, as reflected by that member's sworn and signed Oath of Office, such newly elected or appointed member is hereby designated as a District Authorized signer, and the designation of the former member of the District's Board of Directors is hereby revoked, without further action by the Board.

3. The Board may, from time to time, hire a new Fire Chief. When a new Fire Chief is hired, as reflected in the approved minutes of the Board meeting at which such action was taken, such new Fire Chief is hereby designated as a District Authorized Signer, and the designation of the former Fire Chief as a District Authorized Signer is hereby revoked, without further action by the Board.

4. The prior execution of signature cards, and any other prior actions taken by the members of the District's Board of Directors 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.

5. This Resolution shall supersede and replace Resolution 2015-02 previously adopted by the District Board with respect to the designation of District Authorized Signers, which Resolution is hereby rescinded and null and void for all purposes.

ADOPTED this 22<sup>nd</sup> day of June, 2015.

BOARD OF DIRECTORS  
EVANS FIRE PROTECTION DISTRICT

Mary Ackinger  
Director

absent  
Director

Tricia L. Watson  
Director

absent  
Director

Martin D. Schanwolf  
Director