Resolution #1, 2004 Town of Moffat, Colorado

WHEREAS, the Town of Moffat held an election on April 6, 2004, and

WHEREAS, the membership of the Board of Trustees has changed as a result of that election, and

WHEREAS, the signatures on the Town of Moffat Checking Account are no longer valid,

NOW, THEREFORE, BE IT RESOLVED that the following Members of the Board of Trustees shall be named as legal signatures on said account:

Mayor Tina F. Graham

Mayor Pro-Temp

SS# 437-72-1606

Trustee

SS#523-42-0383

Joseph a Mangaro

Trustee

SS# 115-32-2079

Signed this Fourth Day of May, 2004

Mayor

ATTEST:

Town Clerk

(SEAL)