TOWN OF MOFFAT, COLORADO **RESOLUTION NO. 001-1-2014**

A RESOLUTION AUTHORIZING SIGNATURES FOR CHECKING, SAVINGS, AND OTHER BANKING OR FINANCIAL ACCOUNTS FOR THE **TOWN OF MOFFAT**

WHEREAS, the Town of Moffat conducted a municipal election on April 6, 2010, and the Board of Trustees desires to appoint new authorized persons for its financial accounts;

WHEREAS, Board of Trustees have changed since 2010;

BE IT RESOLVED by the Board of Trustees of the Town of Moffat as follows:

Section 1. That the following persons are authorized to transfer money from one Town account to another Town account, and two signatures shall be required for withdrawals from any of the checking, savings, money market and certificate of deposit accounts, or to write checks on any account for the Town of Moffat:

- 1) Patricia Reigel
- 2) Betty Skoglund
- 3) Brian Morgan

MB 4) CHAD GINGER

Section 2. The signature or other authority of all other individuals, to the extent such signature or other authority was granted is revoked.

Section 3. Any and all Resolutions, motions, or parts thereof in conflict or inconsistent herewith are hereby repealed.

ADOPTED AND APPROVED this _____day of January 07, 2014.

TOWN OF MOFFAT

ATTEST

Mindi Balser, Cler