

TOWN OF MOFFAT, COLORADO

RESOLUTION NO. 2-2011

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

WHEREAS, the Eileen Wilfong has resigned from the Board of Trustees and the Board desires to change its authorized persons for its financial accounts;

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

Section 1. The following individuals are authorized to transfer money from one Town account to another Town account, and two of the following individuals' 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 Town of Moffat account:

- 1) Earl LeRoy
- 2) Angie LeRoy
- 3) Betty Skoglund
- 4) Melinda Myers

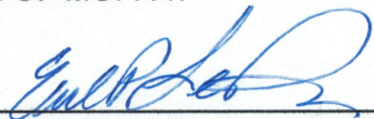
Section 2. The signature or other authority of all other individuals, to the extent such signature or other authority was granted is revoked.

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 Any and all Resolutions, motions, or parts thereof in conflict or inconsistent herewith are hereby repealed.

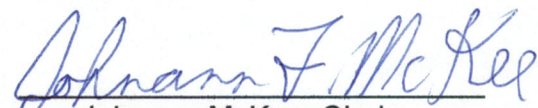
ADOPTED AND APPROVED this 11th day of April, 2011.



TOWN OF MOFFAT

By: 
Earl LeRoy, Mayor

ATTEST


Johann McKee, Clerk