COLORADO CITY METROPOLITAN DISTRICT RESOLUTION NO. 7-2016 A RESOLUTION ESTABLISHING SIGNATURES ON A BANK ACCOUNT

WHEREAS, it is in the best interests of the Colorado City Metropolitan District to provide adequate control over the District's bank accounts and to prudently manage the District's Cash and Investments;

WHEREAS, the Board of Directors have determined that it is in the best interest of its District to change signatures on all accounts at Bank of the San Juans;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COLORADO CITY METROPOLITAN DISTRICT:

the following individual is added on all accounts at Bank of the San Juans:

David Valdez, District Manager

PASSED AND APPROVED this 12th day of July, 2016.

COLORADO CITY METROPOLITAN DISTRICT

By: Justin Hunter, Chairman

ATTEST:

Sugar Valman Casustan