

**COLORADO CITY METROPOLITAN DISTRICT
RESOLUTION NO. 7-2013
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 Canon National Bank;

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

The following individuals are removed on all accounts at Canon National Bank:

Ray Ingraham, Director
Mary K Sanford, Treasurer

And, the following individuals are added on all accounts at Canon National Bank:

Susan Kalman, Director
Patti Wadlington, Director

PASSED AND APPROVED this 10th day of September, 2013.

COLORADO CITY METROPOLITAN DISTRICT

By: 
Jacquie Wachob, Chairman

ATTEST:

By: 
Roger Lowe, Secretary