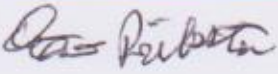



TOWN OF PITKIN, COLORADO
RESOLUTION NO. 5, SERIES 2016

A RESOLUTION BY THE BOARD OF TRUSTEES OF THE TOWN OF PITKIN, COLORADO TO
DESIGNATE SIGNATORIES ON TOWN ACCOUNTS

I HEREBY CERTIFY that I am the duly appointed and qualified Clerk of the Town of Pitkin, Colorado and the keeper of the records of the Town adopted at a meeting of the Board of Trustees of the Town of Pitkin, Colorado at its regular meeting on the 10th day of May, 2016, and that the same is now in full force.

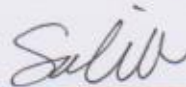
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Pitkin Colorado that the undersigned persons have the authority to sign checks or other orders for the payment of money and to otherwise withdraw funds from Town accounts for the purposes of transacting Town business as authorized by the Board of Trustees. The signature of both undersigned officers is required in all instances

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
Steve Pinkston	Mayor	
Sara Gibb	Clerk/Treasurer	

I further certify that the foregoing are names, titles and genuine signatures of the present persons authorized by the above Resolution. The Board of Trustees of the Town of Pitkin, Colorado authorizes its Clerk to execute this Resolution approving the designation of signatories on all Town accounts.

IN WITNESS WHEREOF, I have hereunto subscribed by name as the Clerk of the Town of Pitkin, Colorado on the 10th day of May, 2016.

Town of Pitkin _____



Sara Gibb, Town Clerk

