

WEST SLOPE WATER DISTRICT

RESOLUTION NO. 06-2016

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE WEST SLOPE WATER DISTRICT TO ESTABLISH AUTHORIZED SIGNERS ON THE DISTRICT'S BANK ACCOUNTS

WHEREAS, the West Slope Water District (District) has a fiduciary responsibility to make payments to creditors, vendors, and service providers with whom the District does business for the purpose of properly operating the District; and

WHEREAS, the District requires individuals in responsible management positions as well as individuals representing the Board of Commissioners be authorized signers on the District's Columbia Bank accounts.

BE IT RESOLVED

- 1) Any previous Resolution designating authorized signers is hereby deleted; and
- 2) The following individuals are designated as the District's authorized signers on the District's Columbia Bank accounts effective July 20, 2016:

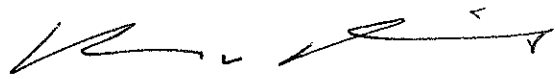
Michael W. Grimm; General Manager
Charles Conrad; Board Commissioner
Donna Davis; Board Commissioner
Michael Hoffman; Board Commissioner
Noel Reiersen; Board Commissioner
Robert Rieck; Board Commissioner

INTRODUCED AND ADOPTED THIS 20th DAY OF JULY, 2016

WEST SLOPE WATER DISTRICT

By  _____
Noel Reiersen, Chair

ATTEST:

By  _____
Robert Rieck, Treasurer