RESOLUTION APPROVING THE OPENING OF A BANK ACCOUNT WITH FIRST NATIONAL BANK OF COLORADO AND APPROVING SIGNATORIES TO THE ACCOUNT

WHEREAS, the Poudre River Public Library District ("the District") was organized as a library district pursuant to Section 24-90-101, et. seq., C.R.S; and,

WHEREAS, the District wishes to open a bank account to conduct regular business transactions and make vendor payments; and,

WHEREAS, District Policy 2.9 “Banking Policy” provides that the Board of Trustees shall approve all bank accounts to be opened or closed by resolution; and,

WHEREAS, the District has chosen First National Bank of Colorado to provide banking services; and,

WHEREAS, the Colorado State Banking Board has designated the First National Bank of Colorado as an eligible public depository pursuant to Section 11-10.5-106, C.R.S:

NOW THEREFORE, The Board of Trustees of the District finds and resolves that:

1. The District shall open a bank deposit and checking account with First National Bank of Colorado.

2. The following individuals shall be signatories on the bank account with First National Bank of Colorado:
   a. Holly C. Carroll  __________________________
   b. Jeffrey A. Barnes  __________________________
   c. Kenneth E. Draves  __________________________

RESOLUTION APPROVED AND ADOPTED THIS 10th DAY OF FEBRUARY, 2014.

POUDRE RIVER PUBLIC LIBRARY DISTRICT

By:  __________________________

ATTEST:

By:  __________________________

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