

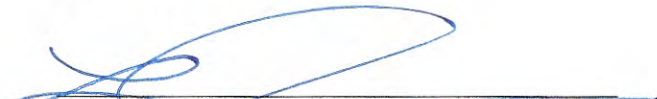
Skyline Mountain Special Service District
Board of Trustees
13 September 2014

Resolution 2014-2 Operation Account Authorization Signature Change


The Skyline Mountain Special Service District, meeting in its regularly scheduled Board Meeting on 13 September 2014, hereby resolves as follows:

1. To ensure continued operational procedures in event of authorized signatory's, absence; Roy Fox, SMSSD Secretary, will be placed on the Operational Account authorized signature card to be utilized in emergency situations only.
2. Approval of said use will be verified and affirmed with a full digital or phone vote by all board members.

Approved



Layne Lundstrom, SMSSD Chairman



Roy Fox, SMSSD Secretary

