

RESOLUTION 14-09-24

A RESOLUTION OF THE BOARD OF DIRECTORS OF WOODMEN HILLS METROPOLITAN DISTRICT AUTHORIZING ITS AGENTS TO ACT ON BEHALF OF THE DISTRICT IN BANKING TRANSACTIONS.

WHEREAS, Woodmen Hills Metropolitan District, El Paso County, Colorado (the "District") is a quasi-municipal corporation duly organized and existing as a metropolitan district under the laws of the State of Colorado (the "State"), including particularly Title 32 of the Colorado Revised Statutes;

WHEREAS, Resolution 14-24, September 24, 2014 is hereby rescinded:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WOODMEN HILLS METROPOLITAN DISTRICT, EL PASO COUNTY, COLORADO, THAT EFFECTIVE SEPTEMBER 25, 2014 THE FOLLOWING PERSONS ARE AUTHORIZED TO ACT ON BEHALF OF THE DISTRICT WITH REGARD TO ALL BANKING FUNCTIONS OF THE DISTRICT INCLUDING, BUT NOT NECESSARILY LIMITED TO, OPENING ACCOUNTS, TRANSFERRING FUNDS, MAKING DEPOSITS AND ANY AND ALL OTHER FUNCTIONS INCIDENTAL AND NECESSARY FOR THIS PURPOSE:

LYNNE BLISS
STEVE KREPS
WALTER PORTER
JAN PIZZI
FRANK GONZALEZ

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WOODMEN HILLS METROPOLITAN DISTRICT, EL PASO COUNTY, COLORADO, THAT EFFECTIVE SEPTEMBER 24, 2014 THE FOLLOWING PERSONS SHALL BE REMOVED FROM ACTING ON BEHALF OF THE DISTRICT WITH REGARD TO ALL BANKING FUNCTIONS OF THE DISTRICT INCLUDING, BUT NOT NECESSARILY LIMITED TO, OPENING ACCOUNTS, TRANSFERRING FUNDS, MAKING DEPOSITS AND ANY AND ALL OTHER FUNCTIONS INCIDENTAL AND NECESSARY FOR THIS PURPOSE:

KEITH MOULTON
BRYAN MENDIOLA
ROBERT LOVATO

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WOODMEN HILLS METROPOLITAN DISTRICT, EL PASO COUNTY, COLORADO THAT EFFECTIVE SEPTEMBER 25, 2014 THE FOLLOWING PERSONS ARE AUTHORIZED TO ACT ON THE BEHALF OF THE DISTRICT WITH REGARD TO ALL BANKING FUNCTIONS OF THE DISTRICT LIMITED TO ACCESS TO ALL ACCOUNTS FOR ACCOUNTING PURPOSES ONLY:

LISA PETERSON

PASSED, ADOPTED AND APPROVED by the Board of Directors of Woodmen Hills Metropolitan District this 24th day of September 2014.



LYNNE BLISS
President



WALTER PORTER
Secretary