

**CHEROKEE METROPOLITAN DISTRICT**

**RESOLUTION 2018-13**

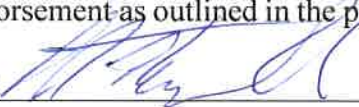
**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHEROKEE METROPOLITAN DISTRICT ADOPTING AND EMPOWERING FINANCIAL SIGNATURE AUTHORITY TO ALL PERSONS DESCRIBED HEREUNDER, AND WHEREBY THIS RESOLUTION HAS NOT BEEN PREVIOUSLY AMENDED OR ALTERED, AND**


**WHEREAS**, financial signature authority, in expenditures and contracts exceeding \$5,000.00, is required by no fewer than two members on the Board of Directors, and whereas financial signature authority under \$5,000.00 is allowed by the General Manager; and


**WHEREAS**, each authorized Director and General Manager named below has the authority, on behalf of the Board of Directors of the Cherokee Metropolitan District, and in its name, to sign and endorse for deposit or collection checks, drafts, acceptances, time deposit receipts, and any other orders for the payment of money; and

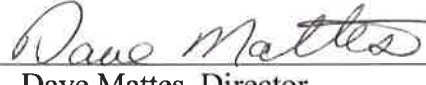
**WHEREAS**, said financial institutions listed below, specifically FirstBank Holding Company *d/b/a* FirstBank, Colorado State Bank and Trust *d/b/a* CSBT, and United Missouri Bank *d/b/a* UMB, are requested, authorized and directed to honor checks, drafts, and other orders for the payment of money drawn from Cherokee Ridge Golf Course and Cherokee Metropolitan District's name,

**THEREFORE**, be it resolved by the Board of Directors of the Cherokee Metropolitan District, that the persons as listed hereto below, are hereby granted full financial signature authority and endorsement as outlined in the parameters above and inclusive to the banking institutions aforementioned.

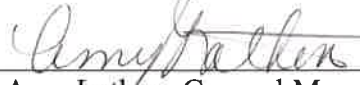
By:   
Stephen Hasbrouck, President

By:   
Larry Keleher, Vice President

By:   
Rene Sintas, Secretary

By:   
Dave Mattes, Director

By: \_\_\_\_\_  
Phil Garrison, Director

By:   
Amy Lathen, General Manager

**DONE** and effective December 17, 2018.

  
Stephen Hasbrouck, President

ATTEST:  
  
Rene Sintas, Secretary