

FBS Investment  
Services, Inc.  
Member NASD & SIPC

Account# \_\_\_\_\_

RESOLUTION 5-93

Resolved, that the Mayor

Richard Strachan  
Richard Strachan

Treasurer Boy Dening  
Boy Dening

Anna M. Lenahan  
Anna M. Lenahan

be and they are hereby authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds or other securities now registered or hereafter registered in the name of the Town of Berthoud. Two signatures are required on all transactions.

I, Mary Cowdin,  
Mary Cowdin, Town Clerk of

Town of Berthoud  
Town of Berthoud

incorporated under the laws of the State of Colorado, hereby certify that the foregoing is a true copy of a resolution duly adopted by the Board of Trustees of the Town of Berthoud at a meeting duly held the 24th day of August 1993 at which a quorum was presented and voting, that the same has not been repealed or amended and remains in full force and effect and does not conflict with the Statutory Authority of the Town of Berthoud.

Dated: 8-26-93

Mary Cowdin  
Town Clerk

Corporate Seal