

FBS Investment
Services, Inc.
Member NASD & SIPC

Account# _____

RESOLUTION 5-93

Resolved, that the Mayor

Richard Strachan
Richard Strachan

Treasurer

Boy Dening
Boy Dening

, the Town Administrator

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, Town Clerk of
Mary Cowdin

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a meeting duly held the 24th day of August 1993 at which a quorum was presented and voting, that the same has not been repealed or amended and remains in full force and effect and does not conflict with the Statutory Authority of the Town of Berthoud.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