

RESOLUTION

It was moved by Trustee Cooper and seconded by Trustee Erickson to adopt the following resolution:

BE IT RESOLVED by the Board of Trustees of the Town of Berthoud that a Revenue Sharing Trust Fund be set up at the Berthoud National Bank and that any allocation of funds be approved by the Board of Trustees.

Roll call was taken, all trustees voting YES, the Mayor declared the motion passed.

I, Carol A. Mayo, Clerk of the Town of Berthoud, do hereby certify that the above is a true and correct copy of the motion and resolution as made at the regular meeting of the Board of Trustees of the Town of Berthoud held March 13, 1973, and recorded in the Town minute book.

Dated this 14th day of March, 1973, A.D.

Carol A. Mayo
Carol A. Mayo, Town Clerk