



VILLAGE OF SALADO
RESOLUTION

No. 036

A RESOLUTION GIVING THE MAYOR, THE MAYOR PRO-TEM,
AND THE VILLAGE TREASURER AUTHORITY TO SIGN
DOCUMENTS REGARDING FINANCIAL AND BUDGETARY
PROCEDURES.

WHEREAS, the Board of Aldermen has designated First State Bank of Salado as the
Village's official bank depository; and

WHEREAS, it is required that signatories be designated as the authorized signatories on
the accounts with First State Bank for the funds of the Village of Salado,
Texas; and

WHEREAS, the Village has adopted a Financial and Budgetary policy dictating review
and approval of financial documents.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
ALDERMEN OF THE VILLAGE OF SALADO THAT:**

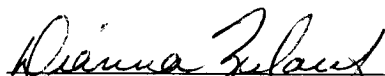
1. The Mayor, Mayor Pro-tem, and the Village Treasurer are hereby authorized
to sign checks on the financial accounts setup at First State Bank, and any
investment accounts the Village may hold in other locations.
2. This Resolution shall become effective immediately upon its passage.

APPROVED AND PASSED this the 2nd day of June, 2005, by a vote of 4 ayes,
0 nays, and 0 abstentions.

VILLAGE OF SALADO, TEXAS


Rick Ashe, Mayor

ATTEST:


Dianna Zulauf, Village Secretary