



RESOLUTION

No. R-2015-124.01

A RESOLUTION OF THE VILLAGE OF SALADO AMENDING THE LIST OF DESIGNATING PERSONS WITH SIGNING AUTHORITY ON VILLAGE BANK ACCOUNTS

WHEREAS, the Board of Aldermen has established bank accounts in accordance with its Investment Policy and Chapter 105 of the Local Government Code; and

WHEREAS, it is prudent to establish appropriate accounts to achieve the Village's Investment Policy of safety and liquidity; and

WHEREAS, the Board of Aldermen is required to appoint authorized signers of checks for the Village; and

WHEREAS, banks routinely require all authorized signature authorities to be approved by the governing board;

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

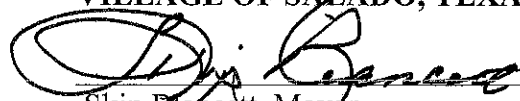
Section 1: The Board of Aldermen approve the Mayor, Investment Officer, Mayor Pro Tem, an Alderman, and Village Administrator as authorized signers of checks.

Section 2: The following individuals shall have authority to endorse and make deposits, sign checks, withdraw funds, and otherwise operate any and all bank accounts on behalf of the Village:

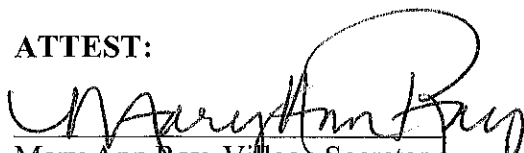
Mayor Skip Blancett
Mayor Pro Tempore Fred Brown
Alderman Michael McDougal
Investment Officer Dan Nixon
Village Administrator Kim Foutz

APPROVED AND PASSED this the 19th day of November, 2015, by a vote of
5 ayes, 0 nays, and 0 abstentions.

VILLAGE OF SALADO, TEXAS


Skip Blancett, Mayor

ATTEST:


Mary Ann Ray, Village Secretary