

**RESOLUTION 2019-02  
BOARD OF DIRECTORS OF  
SOUTHWESTERN WATER CONSERVATION DISTRICT**

**UPDATING BANK ACCOUNT SIGNATORIES**

**WHEREAS**, the District maintains accounts with TBK Bank, nos. 338230, 115894, 40027589, 28591, and 28592, and COLOTrust, nos. CO-01-0204-8001, CO-01-0204-8002, and CO-01-0204-8003.

**NOW THEREFORE BE IT RESOLVED** that, in supersession with all the previous resolutions in respect to signatories for the TBK accounts and COLOTrust accounts, those signatories are hereby changed and replaced by the following individuals:

1. Mr. Robert Wolff
2. Mr. Doug Stowe
3. Ms. Jenny Russell
4. Ms. Laura Spann

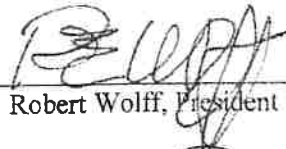
**BE IT FURTHER RESOLVED** that Ms. Laura Spann is hereby authorized to carry out the actions that may be necessary and expedient in order to give effect to the foregoing resolution.

**BE IT FURTHER RESOLVED** that the copy of resolution be given to the banks for their further action.


**DATED** this 20<sup>th</sup> day of March, 2019.

SOUTHWESTERN WATER CONSERVATION DISTRICT

By: \_\_\_\_\_

  
Robert Wolff, President

By: \_\_\_\_\_

  
Jennifer Russell, Secretary-Treasurer

Passed by a vote of 7 to 0.