

RESOLUTION NO. 2024-03

**A RESOLUTION OF THE TOWN OF SILVER PLUME BOARD OF TRUSTEES
CONCERNING THE APPOINTMENT OF AN ADDITIONAL BANK SIGNER FOR THE
TOWN OF SILVER PLUME, COLORADO
AT EVERGREEN NATIONAL BANK**

WHEREAS, the Town of Silver Plume, Colorado (the "Town") is a home rule municipality duly and regularly organized and now validly existing as a body corporate and politic under and by virtue of the Constitution and laws of the State of Colorado; and

WHEREAS, the Town is responsible for multiple accounts at the Evergreen National Bank in the State of Colorado, which requires three (3) Town officials/Members of the Board of Trustees to be authorized to execute transfers and exercise authority with respect to all of the Town of Silver Plume accounts at the Evergreen National Bank; and

WHEREAS, the current bank signers are Christian Frey and Martin Gitlin; and

WHEREAS, the Regular Municipal Election of 2024 left a vacancy in bank signers that needs to be appointed in order to operate effectively.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF SILVER PLUME, COLORADO, THAT:

1. The following Town officials and Members of the Board of Trustees are authorized to execute transfers and exercise authority with respect to the Town of Silver Plume Bank Accounts at the Evergreen National Bank:

Lee Berenato, Mayor of the Town of Silver Plume

Martin Gitlin, Member of the Board of Trustees

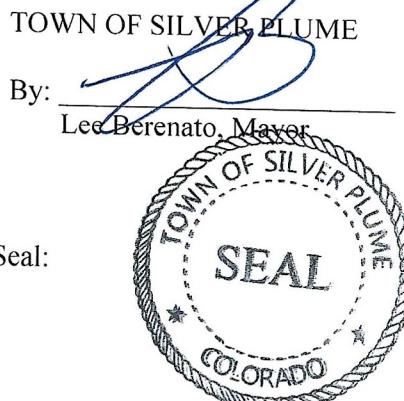
Christian Frey, Member of the Board of Trustees

RESOLVED, APPROVED, AND ADOPTED this 22nd day of April 2024

ATTEST

Town Clerk: M. W.

Seal:



April 22nd, 2024

Evergreen National Bank

P.O. Box 2020

Evergreen, CO, 80437

Re: Additional Signer

To Whom it May Concern,

In lieu of meeting minutes, please accept this letter and attached Resolution 2024-03 as confirmation the Town of Silver Plume is changing bank authority on the following accounts:

Checking Account 16352

Checking Account 18876

Checking Account 65668918

Savings Account 872167

CD 4368-4368

Safety Deposit Box # 608

Please remove Alessandria Regester in all capacities from all accounts.

The new list of signers/titles and authorities comprise:

Lee Berenato/Mayor-All Authority

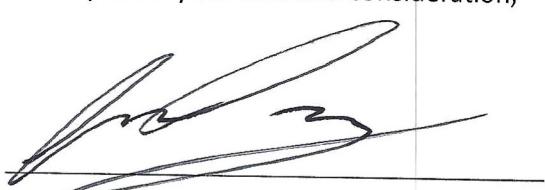
Christian Frey/Trustee-All Authority

Martin Gitlin/Trustee-All Authority

Please also allow the following administrative access:

Chelsea Nihiser/Town Clerk-Administrative Authority. NO signing privileges.

Thank you for your time and consideration,



Christian Frey, Trustee of Silver Plume/Signatory