

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

TOWN OF SILVER PLUME

By: _____
Lee Berenato, Mayor

ATTEST

Town Clerk: _____ Seal: