

WOODMEN HILLS METROPOLITAN DISTRICT
CREDIT CARD RESOLUTION NO. 2019-04-25

A RESOLUTION OF THE BOARD OF DIRECTORS OF WOODMEN HILLS METROPOLITAN DISTRICT
AUTHORIZING ITS AGENTS TO ACT ON BEHALF OF THE DISTRICT IN BANKING TRANSACTIONS

WHEREAS, Woodmen Hills Metropolitan District, El Paso County, Colorado (the "District") is a quasi-municipal corporation duly organized and existing as a metropolitan district under the laws of the State of Colorado (the "State"), including particularly Title 32 of the Colorado Revised Statutes;

WHEREAS, the District Board (Board) has determined that the efficient and effective use of funds would be promoted by the Board updating a credit card account at Farmers State Bank of Calhan

NOW, THEREFORE, IT IS RESOLVED by the Board that:

1. A credit card account for Woodmen Hills Metropolitan District shall be updated at Farmers State Bank
2. The authorized cardholder of the account will be (Jerry Jacobson)
3. The manager of the account will be (Rachel Hawkins)
4. As manager of the account, (Rachel Hawkins) shall be authorized to execute the Farmers State Bank of Calhan Business Credit Card Acknowledgment and Agreement (collectively referred to as "Agreements").
5. In addition, as manager (Rachel Hawkins) shall be designated as the Company Account Administrator (Administrator). The Administrator has full authority to act as the agent for Woodmen Hills Metropolitan District to authorize and use the various functions of the Special Account Services identified within "Exhibit A" of the Business Credit Card Acknowledgement and Agreement, including, but not limited to the ability to designate authorized cardholders, control access granted or change the credit limits for each user.
6. The maximum credit limit of the account will be \$10,000.00

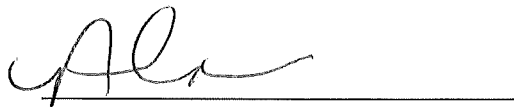
Except as provide above, no Board member, officer, employee, volunteer or other individual shall be authorized to execute the credit card "Agreements" and/or designate authorized cardholder for which the District is directly or indirectly responsible for any purpose without prior written authorization of the Board.

APPROVED this 25 day of APRIL, 2019

BOARD OF THE DIRECTORS OF THE
WOODMEN HILLS METROPOLITAN DISTRICT



Troy Stinson, President



Nicole Fisher, Secretary