

LA PLATA ARCHULETA WATER DISTRICT

**A RESOLUTION DESIGNATING AUTHORIZED PARTIES
TO ACT ON BEHALF OF THE DISTRICT WITH REGARD
TO THE DISTRICT'S BANK ACCOUNTS**

WHEREAS, the La Plata Archuleta Water District ("District") is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Colorado Revised Statutes; and

WHEREAS, the Board of Directors of the District ("Board") has, pursuant to Section 32-1-1001(1), C.R.S., the authority to manage the business and affairs of the District, including the District's banking relationships; and

WHEREAS, the Board has a duty to perform certain obligations in order to assure the efficient operation of the District; and


WHEREAS, it is necessary for the District to manage its funds through appropriate accounts with one or more banking institutions.

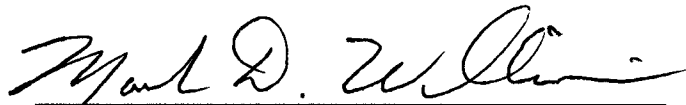
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the La Plata Archuleta Water District, La Plata County, Colorado:

1. **Designated Signatories.** The Board members, Richard T. Lunceford, Daniel R. Lynn, III, Gregg Johnson and Mark D. Williams, the General Manager, Edward C. Tolen, and the District Accountant, Barbara Prose, whose signature specimens are set forth below immediately above each printed name, shall be designated and authorized to sign on behalf of the District on all of the District's banking and financial accounts, and shall be authorized to arrange for any wire or electronic transfers from any of the District's banking and financial accounts, with two (2) signatures being required for amounts over Five Hundred Dollars (\$500.00), one signature being that of a District Board member:

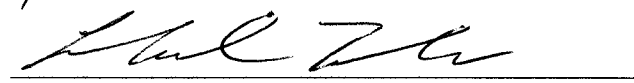

Richard T. Lunceford


Daniel R. Lynn, III


Gregg Johnson



Mark D. Williams



Edward C. Tolen



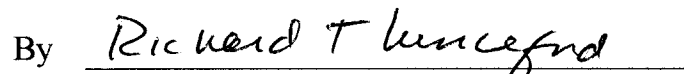
Barbara Prose

2. **Severability.** If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.

3. **Effective Date.** This Resolution shall take effect and be enforced immediately upon its approval by the District Board.

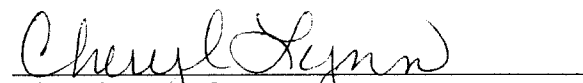
ADOPTED this 11th day of September, 2014.

LA PLATA ARCHULETA WATER
DISTRICT

By 

Richard T. Lunceford, Chairman

ATTEST:



Cheryl Lynn, Secretary