

RESOLUTION OF THE TOWN OF RICO TO OPEN DEPOSIT ACCOUNT

I HEREBY CERTIFY, that I am the qualified clerk of the Town of Rico, County of Dolores and State of Colorado and the keeper of the records of the proceedings of said town as authorized by its Board of Trustees, and that the following is a true and correct copy of a Resolution duly adopted by a majority vote at a regular meeting of the Board of Trustees of said town legally held on the 16th day of November, 2005 and at which a quorum was present.

BE IT RESOLVED, that The Dolores State Bank be and is hereby designated as a legal depository of money belonging to the Town of Rico, County of Dolores and State of Colorado and that moneys belonging to said town shall be deposited in said bank from time to time in the name of said Town of Rico.

BE IT FURTHER RESOLVED, that all checks, drafts, notes or orders drawn against: 90198902/Town of Rico Business Association

be signed by any two of the following:

Mayor Rebecca Etchison

Trustee Megan Waterman

Mayor ProTem David Kunz

Trustee Genevieve Yellowman

Trustee Deborah Jones

Trustee Jon Kornbluh

Trustee Judith Schaefer

whose signatures shall be duly certified to The Dolores State Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

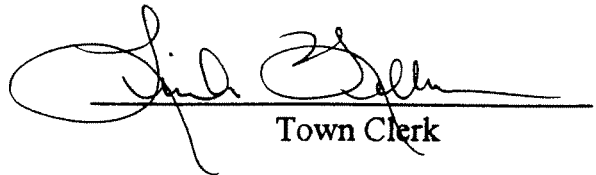
BE IT FURTHER RESOLVED, that The Dolores State Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders are payable to the order of any such person signing and/or countersigned said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any other person or not. This resolution shall continue in force and said Bank may

consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Clerk, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

In Witness Whereof, I have hereunto affixed my name as Linda Yellowman, Town Clerk and have caused the seal of the Town of Rico to be hereto affixed this 16th day of November 2005.

IMPRINT

SEAL HERE


Town Clerk

I, Rebecca Etchison, Mayor of the Town of Rico, do hereby certify that the foregoing is a correct copy of a resolution adopted as above set forth.


Mayor