

R E S O L U T I O N

WHEREAS, Edith L. Marz was heretofore, on to-wit, the 7th day of May, 1940, duly appointed Treasurer of the Town of Breckenridge, Summit County, Colorado, and has duly filed her bond as such, with the United States Fidelity and Guaranty Company as surety thereon, and

WHEREAS, Said above mentioned bond has been approved by the Mayor and Board of Trustees of the Town of Breckenridge, Summit County, Colorado, and said Edith L. Marz has taken the oath, as Treasurer of the Town of Breckenridge, Summit County, Colorado, as is required by law, and is now the duly appointed, qualified, and acting Treasurer of said Town, and

WHEREAS, Said Edith L. Marz, as said Treasurer, has and receives funds, from time to time, and is required to pay the same out on warrants drawn upon her as such Treasurer, as is required by law, and

WHEREAS, To conveniently accomplish the above matters and, as is required by law, it is necessary that said Treasurer deposit the funds so received by her in some respectable bank located within the State of Colorado, and

WHEREAS, The Bank of Fairplay, at Fairplay, Colorado, is a respectable bank and meets all the requirements of the statutes in such cases made and required,

IT IS THEREFORE HEREBY RESOLVED, By the Mayor and Board of Trustees of the Town of Breckenridge, Summit County, Colorado, that the Bank of Fairplay, Fairplay, Colorado, be and is hereby approved and designated as the depository of all funds of the Town of Breckenridge that may come into the hands of the Treasurer thereof, and is hereby approved and designated as the bank in which the Treasurer

of the Town of Breckenridge shall deposit, in the name of the Town of Breckenridge, all funds and moneys of whatsoever kind that shall come into her possession by virtue of her office as such Treasurer, the same to be thereafter disbursed by checks drawn against said deposits by the Treasurer of the Town of Breckenridge, under the signature, "Town of Breckenridge, By Edith L. Marz, Treasurer," in said bank as is proper, customary and legal in such matters.

George Robinson  
Mayor, Town of Breckenridge,  
Summit County, Colorado.

ATTEST:

Edith L. Marz  
Town Clerk and Recorder.

Introduced, read, passed and adopted at <sup>an adjourned</sup> ~~a~~ regular meeting of the Mayor and Board of Trustees of the Town of Breckenridge, Summit County, Colorado, held in said Town, the 3rd day of September, 1940.

Edith L. Marz  
Town Clerk and Recorder