RESOLUTION

WHEREAS, Alice Milne is now on to-wit: on this the 28th day of August, 1944, the duly elected and qualified Treasurer of the Town of Breckenridge, County of Summit, State of Colorado, and

WHEREAS, Said Alice Milne, as said Treasurer, has and receives funds for and on behalf of said Town, from time to time, and is required to pay the same out on warrants drawn upon her as such Treasurer, by legally constituted authorities of said Town and by remittances to the United States of America and the State of Colorado, their legally elected or appointed and qualified officers and/or legally constituted agencies, branches or departments thereof, as provided 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 as Treasurer of said Town in some responsible bank located within the State of Colorado, and

WHEREAS, Said Alice Milne has heretofore appointed and designated, in writing, the Bank of Kremmling, Kremmling, Colorado, as the bank in which she desires to and will deposit the funds received by her as said Treasurer of the Town of Breckenridge and has so advised the Mayor and Board of Trustees of said Town thereof in writing on the 28th day of August, 1944, and

WHEREAS, The Bank of Kremmling at Kremmling, Colorado, is a responsible 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, County of Summit, State of Colorado, that the Bank of Kremmling, Kremmling, Colorado, be and is hereby approved and designated as the depository for said Alice Milne, as the Treasurer of the Town of Breckenridge, County of Summit,

State of Colorado, of all funds that may come into her hands, for and on behalf of said Town, as the Treasurer thereof, and the same is hereby approved and designated as the bank in which said Alice Milne, as Treasurer of the Town of Breckenridge, County of Summit, State of Colorado shall deposit, in the name of Alice Milne, Treasurer of the Town of Breckenridge, Summit County, Colorado", 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 by said Treasurer, upon warrants properly drawn upon her by the legally constituted authorities of said Town of Breckenridge and for remittances to the United States of America, the State of Colorado, their legally elected or appointed and qualified officers and legally constituted agencies, branches or departments thereof, as provided by law, against said deposits, under the signature "Alice Milne, Treasurer of the Town of Breckenridge, Summit County, Colorado", in said bank as is proper and legal in such matters.

IT IS HEREBY FURTHER RESOLVED That this resolution be entered in the minutes of the proceedings of the Mayor and Board of Trustees of said Town of Breckenridge.