RESOLUTION

WHEREAS, it appears to the Mayor and Board of Trustees of the Town of Breckenridge, County of Summit, State of Colorado, that there is now in the hands of the Treasurer of said Town, the following amounts of money in the following FUNDS of said Town, to-wit:

Bond Interest Fund----- 8 848.05 Bond Redemption Fund----- 1749.93

AND WHEREAS, it further appears that there are no outstanding registered warrants against said FUNDS and that there will be
no demands against said FUNDS for the current year, except the
following, to-wit:

Bond Interest Fund-----\$ 600.00 Bond Redemption Fund----- 1000.00

AND WHEREAS, by reason of the above, it appears that there is more than sufficient in amount of money in said aforementioned FUNDS to pay said aforementioned claims, and all thereof, against said FUNDS.

AND WHEREAS, it further appears that there is insufficient money in the Warrant Redemption Fund of said Town to pay off all the outstanding registered warrants of said Town and that said registered warrants are drawing interest at 6% per annum.

AND WHEREAS, it is the opinion of the Mayor and Board of Trustees of the Town of Breckenridge, Summit County, Colorado, that the money not needed for the current year in said aforementioned Bond Interest and Bond Redemption Funds should be transferred to said aforementioned Warrant Redemption Fund and used to pay off as many as possible of the outstanding registered warrants of said Town, thus saving interest thereon for said Town, etc.:

IT IS THEREFORE HEREBY RESOLVED BY THE MAYOR AND BOARD OF TRUSTRES OF THE TOWN OF BRECKENRIDGE, COUNTY OF SUMMIT, STATE OF COLORADO, that the Treasurer of the said Town of Breckenridge be and is hereby authorized and directed to transfer the following

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sums of money from the following Funds of said Town, to-wit:

Bond Interest Fund------ 248.05 Bond Redemption Fund----- 749.93

to the Warrant Redemption Fund of said Town and to charge and credit said respective Funds of said Town with said amounts.