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Resolution of the Board of Trustees

Resolution No. 1-16-24.1

REPLACING THE PUBLIC ENTITY RESOLUTION FOR AUTHORIZED SIGNERS ON THE GRANGER-HUNTER IMPROVEMENT DISTRICT ZIONS BANK OPERATING AND SWEEP ACCOUNTS

WHEREAS, the Board of Trustees of the Granger-Hunter Improvement District ("the District") had previously authorized Debra Armstrong, Corey Rushton, Roger Nordgren, Jason Helm, Troy Stout and Todd Marti to be signers on the District's Zions Bank operating and sweep accounts;

WHEREAS, Corey Rushton is no longer a trustee of the District;

WHEREAS, it is recommended to appoint a new account signer for Corey Rushton;

NOW THEREFORE, BE IT RESOLVED as follows:

- 1. The Granger-Hunter Improvement District Board of Trustees removes Corey Rushton as an authorized signer on the District's Zions Bank operating and sweep accounts.
- 2. The Granger-Hunter Improvement District Board of Trustees authorizes the addition of Wayne Watts as a signer on the District's Zions Bank operating and sweep accounts.
- 3. This Resolution shall take effect upon authorized execution.

PASSED, ADOPTED and APPROVED this 16th day of January, 2024.

ATTEST

Austin Ballard, District Clerk