November 8, 2011

Resolution 2011-11

At a regular meeting of the Parker Water & Sanitation District (Name of Organization/Association), held in Parker, CO (City),

Colorado on the 8th (Day) day of, December (Month) 2011, the following resolution was adopted:

RESOLVED, that the Board of Directors hereby authorized the opening of an account at the Credit Union of Colorado

The following individuals are permitted to transact business on this account; including authorization of credit cards to be issued, canceling credit cards, establishing credit card limits, and requesting credit limit increased.

(Signature)	District Manager (Title)	Francis Jaeger (Name: Please Print)
(Signature)	Asst. Dist. Manager (Title)	Jim Nikkel (Name: Please Print)
(Signature)	Operations Manager (Title)	James Roche (Name: Please Print)
(Signature)	(Title)	(Name: Please Print)

Dated this 8th day of December ,20 11

12/08/2011
(President/Manager)

84-0646518
(Tax ID Number)

(Secretary)

In the event of termination or resignation of any of the above individuals, a new resolution with signatures of the persons authorized to transact business on this account **must** be provided.

Francis Jaeger - Credit Limit $5,000
Jim Nikkel - Credit Limit $5,000
James Roche - Credit Limit $3,000