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## Resolution of the Board of Trustees

Resolution No. 6-20-23.1

## 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 and Austin Ballard to be signers on the District's Zions Bank operating and sweep accounts;

WHEREAS, The District's external auditor recommended that Austin Ballard be removed as an account signer on the Zions Bank operating and sweep accounts;

NOW THEREFORE, BE IT RESOLVED as follows:

- 1. The Granger-Hunter Improvement District Board of Trustees removes Austin Ballard 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 Todd Marti and Troy Stout 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 20th day of June, 2023.

ATTE/\$T

Austin Ballard, District Clerk