



**SWEETWATER COUNTY
SCHOOL DISTRICT #1**

Consent Agenda Item 12-b

Resolution granting use of the past signatures and old signature stamps, to sign warrants and checks until new stamps are made and all bank and electronic signatures are updated. (This is needed when the Board is reorganized.)

RESOLUTION

BE IT RESOLVED that the Board of Trustees of Sweetwater County School District #1, Rock Springs, Wyoming; hereby authorizes use of the present Facsimile Signatures for the purpose of signing all District warrants. This resolution will be in effect from the date of reorganization - December 11, 2017 - until such time as new Facsimile Signatures can be procured and Bank Signature cards can be signed and presented to the banks.

NAME

SIGNATURE

Leonard Hay

Paul Kauchich

Max Mickelson

Neil Kourbelas

Carol Jelaco

Stephanie Thompson

Emma Waldner

PASSED AND ADOPTED THIS 11TH DAY OF DECEMBER 2017 BY THE BOARD OF TRUSTEES OF SWEETWATER COUNTY SCHOOL DISTRICT #1.

I _____, Clerk of the Board do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Board at the December 11, 2017 regular meeting thereof held at its regular place of meeting, which is on file in the office of the Board.

Signed: _____