



**SWEETWATER COUNTY
SCHOOL DISTRICT #1**

Consent Agenda Item 10-c

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 10, 2018 - until such time as new Facsimile Signatures can be procured and Bank Signature cards can be signed and presented to the banks.

NAME

SIGNATURE

John Bettolo

Leonard Hay

Matthew Jackman

Carol Jelaco

Max Mickelson

George Reedy

Stephanie Thompson

PASSED AND ADOPTED THIS 10TH DAY OF DECEMBER 2018 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 10, 2018 regular meeting thereof held at its regular place of meeting, which is on file in the office of the Board.

Signed: _____