

Resolution Regarding Certificate of Deposit

WHEREAS the Mountain Plains Library Association (MPLA) is changing its office location and management; and,

WHEREAS the Executive Secretary of MPLA functions as Fiscal Officer of the Association; and,

WHEREAS MPLA has appointed Judy Zelenski to be Executive Secretary; and,

WHEREAS MPLA holds a Certificate of Deposit Account number 505000057, First Bank & Trust, Vermillion, South Dakota, which matures September 3, 2006.

BE IT RESOLVED that the Mountain Plains Library Association authorizes Judy Zelenski to transfer or reinvest the proceeds of the Certificate of Deposit in accordance with the MPLA By-Laws and Manual of Procedure.

ADOPTED this 12th day of October, 2005, by the Executive Board of the Mountain Plains Library Association.

Sharon Osenga, President

October 12, 2005

FirstBank
550 S. Wadsworth Blvd.
Lakewood, CO 80226

To Whom It May Concern,

The Governing Board of the Mountain Plains Library Association, at its October 12, 2005, meeting in Jackson Hole, Wyoming, has authorized Judy Zelenski to set up a checking account and a money market account at the FirstBank, Lakewood, Colorado. She is also authorized to hold and use a credit card in the name of MPLA, as well as to negotiate and set up a merchant credit card account.

Sincerely,

Sharon Osenga
President, Executive Board
Mountain Plains Library Association