

Resolution to Close and Transfer Financial Accounts

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

WHEREAS MPLA is establishing a checking account and a money market account at the FirstBank in Lakewood, Colorado,

BE IT RESOLVED that the Mountain Plains Library Association will close out its current checking account and its money market account at First Bank & Trust, Vermillion, South Dakota; and,

BE IT FURTHER RESOLVED that the Mountain Plains Library Association authorizes Joseph R. Edelen, outgoing Executive Secretary, to arrange for transfer of funds from both accounts to the new MPLA accounts to be established at the FirstBank in Lakewood, Colorado.

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