

Resolution to Establish Financial Accounts

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 the Mountain Plains Library Association has appointed Judy Zelenski to be Executive Secretary

BE IT RESOLVED that the Mountain Plains Library Association will establish a checking account and a money market account at the FirstBank in Lakewood, Colorado; and,

BE IT FURTHER RESOLVED that the Mountain Plains Library Association authorizes Judy Zelenski and to be signers on both accounts; and,

BE IT FURTHER RESOLVED that the Mountain Plains Library Association authorizes Judy Zelenski to set up the new accounts for the Mountain Plains Library Association; and,

BE IT FURTHER RESOLVED that a bank credit card in the name and financial responsibility of MPLA is authorized to be held and used only by the Association Executive Secretary Judy Zelenski; and,

BE IT FURTHER RESOLVED that Judy Zelenski is authorized to negotiate and set up a merchant credit card account.

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