

RESOLUTION NO. 3882

A RESOLUTION AUTHORIZING CERTAIN OFFICERS OF THE CITY OF MILES CITY AS SIGNATORIES UPON BANK ACCOUNTS OF THE CITY OF MILES CITY AT STOCKMAN BANK

WHEREAS, the City of Miles City, pursuant to authorization of the City Council, maintains the following designated accounts at Stockman Bank, 700 Main Street, Miles City, Montana, to-wit:

City of Miles City General Fund
City of Miles City ACH Account
City of Miles City ACH 2 Account
City of Miles City Airport Account
City of Miles City Repo Account

AND WHEREAS the City of Miles City desires to authorize certain officers of the City of Miles City to sign Accounts Agreements for such accounts and to sign checks and other withdrawals from such accounts;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Miles City, Montana, as follows:

1. It does hereby authorize ANY TWO to the following named officers, to wit:
Mayor: John Hollowell
City Treasurer: John Moorehead
City Clerk: Lorrie Pearce or Deputy City Clerk: Linda Wilkins

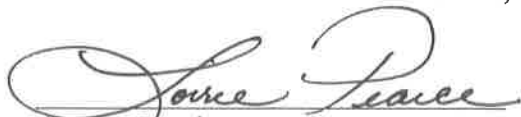
to execute Account Agreements and to sign checks and other withdrawals from the following accounts of the City of Miles City maintained at Stockman Bank, Miles City, Montana:

City of Miles City General Fund
City of Miles City ACH Account
City of Miles City ACH2 Account
City of Miles City Airport Account
City of Miles City Repo Account

2. All prior corporate authorizations as to the above accounts are hereby revoked.

SAID RESOLUTION FINALLY PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL OF THE CITY OF MILES CITY, MONTANA, AT A DULY CALLED MEETING THIS 26th DAY OF JANUARY, 2016.


John Hollowell, Mayor


Attest: Lorrie Pearce, City Clerk