

**RESOLUTION #18-081920-1**

As a result of the change in the Board of Trustees of Mt. Olympus Improvement District it is resolved that signature cards for the accounts at Zions First National Bank be amended to reflect such change, and that until this authority is revoked to said bank of such action by the Board of Trustees of the District, any two of the following named persons are hereby authorized to sign checks, drafts, withdrawal orders, and bills of exchange for and on behalf of the District:

Ami Neff, Giles Demke, C. Kim Blair, Kerry S. Eppich

Motion to approve the Resolution to Change Zions Bank Accounts Authorized Signatories was made by Trustee Giles Demke and seconded by Trustee Ami Neff. The motion was approved by unanimous vote, those voting in favor: C. Kim Blair, Giles Demke and Ami Neff.