

Poudre River Public Library District  
Resolution No. 19-01

RESOLUTION APPOINTING CONTACTS TO ACT ON BEHALF OF THE  
POUDRE RIVER PUBLIC LIBRARY DISTRICT

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Trustees of the Poudre River Public Library District, Fort Collins, Colorado; as of the 14<sup>th</sup> day of January, 2019, that the duly appointed contacts listed below, acting in their capacity as officers of Poudre River Public Library District, are hereby authorized to act on behalf of the Poudre River Public Library District with regard to any and all banking and investment transactions now or hereafter registered in the name of the Poudre River Public Library District.

<u>Title</u>	<u>Name</u>
Executive Director	David Slivken
Deputy Director	Ken Draves
Finance Officer	Rachel Miller

Any prior authorizations granted are hereby revoked in favor of those listed herein.

We, the undersigned, hereby certify that the foregoing is a true and complete copy of this resolution adopted by the Board of Trustees of the Poudre River Public Library District, as of the 14<sup>th</sup> day of January, 2019, at which a quorum was present and voting, and that same has not been repealed or amended, and remains in full force and effect and does not conflict with the bylaws of the Poudre River Public Library District.

\_\_\_\_\_  
Amanda Quijano, President

\_\_\_\_\_  
Date

I, Matt Schild, the undersigned, do hereby certify that I am the duly elected, qualified and acting Secretary/Treasurer of Poudre River Public Library District, an entity organized and existing under the laws of the State of Colorado.

\_\_\_\_\_  
Matt Schild, Secretary/Treasurer

\_\_\_\_\_  
Date