



MESA COUNTY PUBLIC LIBRARY DISTRICT

RESOLUTION # 19-02

TO APPOINT CONTACTS TO ACT ON BEHALF OF THE MESA COUNTY PUBLIC LIBRARY DISTRICT

NOW BE IT RESOLVED by the Board of Trustees of the Mesa County Public Library District:

that effective the 27th day of June, 2019, the duly appointed contacts listed below, acting in their capacity as officers of Mesa County Public Library District, are hereby authorized to act on behalf of the Mesa County Public Library District with regard to any and all banking transactions, stocks, bonds, or other securities now or hereafter registered in the name of the Mesa County Public Library District.

<u>Title</u>	<u>Name</u>
Associate Director	Shana Wade
Development Director	Karen Kllanxhja

We, the undersigned, hereby certify that the foregoing is a true and complete copy of this resolution adopted at a meeting of the Board of Trustees of the Mesa County Public Library District at which a quorum was present and voting, and that same has not been repealed or amended, and remains in full force and effect and does not conflict with the bylaws of the Mesa County Public Library District.

APPROVED this 27th day of June 2019.

Barry Blanchard – MCPLD Board President

7/8/19

Date Signed

I, Chris Mahre, the undersigned, do hereby certify that I am the duly elected, qualified, and acting Secretary of the Board of Trustees of the Mesa County Public Library District, an entity organized and existing under the laws of the State of Colorado.

Chris Mahre – MCPLD Board Secretary

7/8/19

Date Signed

