



**MESA COUNTY PUBLIC LIBRARY DISTRICT
RESOLUTION # 19-05**

**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, or Mesa County Libraries (“MCL”):

that effective the 29th day of August, 2019, the duly appointed contacts listed below, acting in their capacity as officers of MCL, are hereby authorized to act on behalf of MCL with regard to any and all banking transactions, stocks, bonds, or other securities now or hereafter registered in the name of the MCL.

<u>Title</u>	<u>Name</u>
Library Director	Michelle Boisvenue-Fox
Finance Director	Blair 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adopted at a meeting of the MCL Board of Trustees at which a quorum was present and voting, and that same has not been repealed or amended, and remains in full force and effect and does not conflict with the MCL bylaws.

APPROVED this 29th day of August 2019.

Barry Blanchard – MCL Board President

Chris Mahre – MCL Board Secretary

