

**CITY OF HIGHLAND HAVEN  
RESOLUTION #328  
MARCH 17, 2020**

**Change names of the account signers on our depository accounts with  
Anthem Bank, Granite Shoals, Texas.**

**WHEREAS**, for safeguard of public funds, the Board of Aldermen, has determined that three people should be able to sign checks on our bank accounts and;

**WHEREAS**, only two signatures will be required on each check and;

**WHEREAS**, the City has had personnel changes;

**WHEREAS**, Lonnie C. Ball and Dana Turner are no longer City Officials and are being replaced by Lynn Smith;

**NOW THEREFORE** the three names to be placed on the bank signature card are:

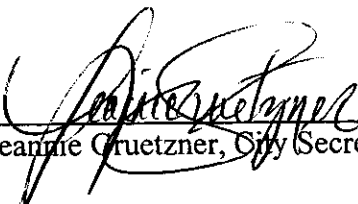
Olan Kelley  
Terry Nuss  
Lynn Smith

/ Mayor  
/ Alderman  
/ Alderwoman

**BE IT THEREFORE RESOLVED**, that the Board of Aldermen of the City of Highland Haven, Texas designate the above named three people to be account signers on the depository accounts with Anthem Bank, Granite Shoals, Texas.

**PASSED AND APPROVED ON THIS THE 17th DAY OF MARCH, 2020.**

  
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Olan Kelley, Mayor

  
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Jeanne Gruetzner, City Secretary