

**CITY OF HIGHLAND HAVEN
RESOLUTION #331
MARCH 17, 2020**

**Assign names of the account signers on our depository accounts with
ABC Bank, Austin, 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

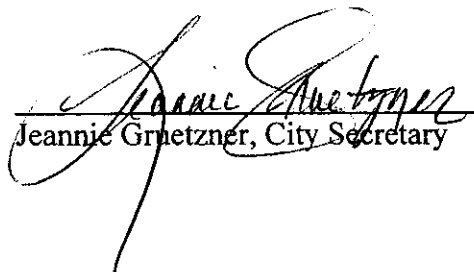
/ Mayor
/ Alderman
/Alderwoman

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 account with ABC Bank, Austin, Texas.

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



Olan Kelley, Mayor



Jeannie Grunetzner, City Secretary