

**TOWN OF LOCHBUIE, COLORADO
COUNTIES OF ADAMS AND WELD
STATE OF COLORADO
RESOLUTION NO. 2021-2**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF
LOCHBUIE, COLORADO, APPROVING AUTHORIZED SIGNATURES FOR BANK
ACCOUNTS**

WHEREAS, the previous Town Clerk, Linda Blackston, is no longer employed with the Town and the current Town Administrator, Stephen Stamey, is retiring; and

WHEREAS, as a result of the foregoing, the authorized signatories on bank cards and custodians of the safe deposit box need to be updated.

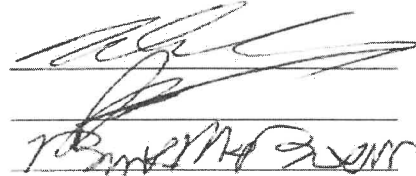
NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Lochbuie, Colorado:

Section 1. Linda Blackston and Stephen Stamey are hereby removed as signatories on all Town of Lochbuie accounts and the following are hereby authorized as signatories on the Town of Lochbuie JP Morgan Chase Operating account ending in 0195:

Michael Mahoney, Mayor

Dave Ott, Mayor Pro Tem

Brian McBroom, Town Administrator



Section 2. Linda Blackston and Stephen Stamey are hereby removed as custodians of the Town of Lochbuie Safe Deposit Box held at Wells Fargo, and the following is hereby authorized as custodian of the Town of Lochbuie Safe Deposit Box:

Brian McBroom, Town Administrator



Section 3. Effective Date. This resolution shall become effective immediately upon approval by the Board of Trustees.

Section 4. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

Section 5. Certification. The Acting Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 1 **DAY OF** June, 2021

TOWN OF LOCHBUIE, COLORADO



TOWN OF LOCHBUIE

703 WELD COUNTY ROAD 37 LOCHBUIE, COLORADO 80603

PHONE: (303) 655-9308

FAX: (303) 655-9312

June 7, 2021

TO: Chase Bank

As the Authorized Representative for Town of Lochbuie, I am requesting the following:

1. Add Signer to Account(s) xxx0195, xxx3561, xxx3572, xxx3583, xxx3595, xxx5772, xxx5783, xxx5795, xxx9536
 - a. Signers:
 - i. Brian McBroom
2. Remove Signers from Account(s) xxx0195, xxx3561, xxx3572, xxx3583, xxx3595, xxx5772, xxx5783, xxx5795, xxx9536
 - a. Steven L Stamey
 - b. Linda Sue Blackston

Sincerely,

Brian McBroom
Town Administrator

Cc: Denise Rademacher, Finance Director



TOWN OF LOCHBUIE

703 WELD COUNTY ROAD 37 LOCHBUIE, COLORADO 80603

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June 7, 2021

Attn: Chase Bank, N.A.

The authorized representative which is appointed to open and close accounts and make signer changes on the bank account(s) for **Town of Lochbuie** held with Chase Bank NA is **Brian McBroom** who is the organization's **Town Administrator**.

Thank you,

Brian McBroom
Town Administrator
Town of Lochbuie

Cc: Denise Rademacher, Finance Director