

RESOLUTION NO. 2020 - 01

**A RESOLUTION OF SUMMIT COUNTY SERVICE AREA NO. 3
TO APPOINT AUTHORIZED INDIVIDUALS FOR THE WELLS FARGO ACCOUNTS**

PREAMBLE

WHEREAS, Summit County Service Area #3 (the “**Service Area**”) is a Utah local district, existing under any by virtue of the provisions of the Service Area Act, Section 17B-2a-901, et seq. of the Utah Code; and

WHEREAS, at a meeting of the Board of Trustees held on January 13, 2020 at 5:30 p.m. at the offices of the Service Area at 629 E Parkway Drive, the Board elected the following individuals as its officers for the 2020 calendar year: Suzanne Carpenter as its Chair; Hally Hanssen as its Vice Chair; Scott Sharp as its Clerk; and Larry Finch as its Treasurer (collectively, the “**Officers**”); and

WHEREAS, the Board of Trustees desires to authorize the Officers to serve as the account signers on the Service Area’s checking accounts at Wells Fargo and Utah State PTIF; and

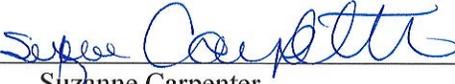
WHEREAS, the Board of Trustees desires to appoint its Treasurer, Larry Finch, and the Service Area’s General Manager, Marla Howard, to act on behalf of the Board of Trustees in coordinating and directing Well Fargo to prepare the necessary changes in account signers to the Service Area’s checking accounts, and with Utah State PTIF to register the authorized agents.

NOW, THEREFORE, be it **RESOLVED** by the Board of Trustees of the Summit County Service Area #3 that effectively immediately:

1. The following new Officers are authorized to act as account signers on all Service Area checking accounts with Wells Fargo:
 - a. Chair: Suzanne Carpenter
 - b. Vice Chair: Hally Hanssen
 - c. Clerk: Scott Sharp
 - d. Treasurer: Larry Finch
2. Any and all prior authorizations given to persons other than those named in this resolution to act as account signers on Summit County Service Area #3’s accounts with Wells Fargo are hereby revoked.
3. Larry Finch, Treasurer, and Marla Howard, General Manager, are appointed and authorized to act on behalf of Summit County Service Area #3 to represent the Service Area in taking the steps needed to in replacing the existing account signers with the above new Officers of the Service Area in accordance with all applicable laws and regulations, including but not limited to Utah Code Ann. § 51-7-1, et seq., and Utah Code Ann. § 17B-1-601, et seq.

ADOPTED AND PASSED this 13th day of January, 2020.

BOARD OF TRUSTEES OF SUMMIT COUNTY SERVICE AREA NO. 3.

By: 
Suzanne Carpenter
Title: Chair

ATTEST:

Hally Hanssen, Vice-Chair

VOTING

Trustee Carpenter voting	<u>yes</u>
Trustee Clissold voting	<u>yes</u>
Trustee Finch voting	<u>yes</u>
Trustee Hanssen voting	<u>yes</u>
Trustee Pao-Borjigin voting	<u>yes</u>
Trustee Sharp voting	<u>yes</u>
Trustee Spiegel voting	<u>not present</u>



1. Certification of Authorized Individuals

I, Suzanne Carpenter (Name) hereby certify that the following are authorized: to add or delete users to access and/or transact with PTIF accounts; to add, delete, or make changes to bank accounts tied to PTIF accounts; to open or close PTIF accounts; and to execute any necessary forms in connection with such changes on behalf of Summit County Service Area #3 (Name of Legal Entity). Please list at least two individuals.

Table with 4 columns: Name, Title, Email, Signature(s). Rows include Suzanne Carpenter (Chair), Larry Finch (Treasurer), and Hally Hanssen (Vice Chair).

The authority of the named individuals to act on behalf of Summit County Service Area #3 (Name of Legal Entity) shall remain in full force and effect until written revocation from Summit County Service Area #3 (Name of Legal Entity) is delivered to the Office of the State Treasurer.

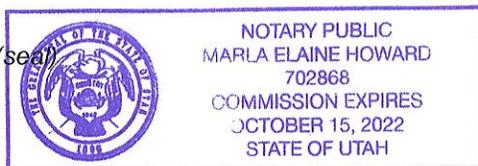
2. Signature of Authorization

I, the undersigned, Chairperson (Title) of the above named entity, do hereby certify that the forgoing is a true copy of a resolution adopted by the governing body for banking and investments of said entity on the 13th day of January, 2020, at which a quorum was present and voted; that said resolution is now in full force and effect; and that the signatures as shown above are genuine.

Table with 4 columns: Signature, Date, Printed Name, Title. Row for Suzanne Carpenter, 13-Jan 2020, Chairperson.

STATE OF UTAH)
COUNTY OF Summit) §

Subscribed and sworn to me on this 13th day of January, 2020, by Suzanne Carpenter (Name), as Chairperson (Title) of Summit County Service Area #3 (Name of Entity), proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.



Signature [Handwritten Signature]

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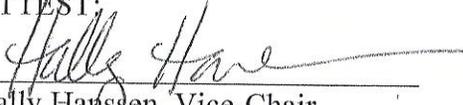
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Suzanne Carpenter
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Hally Hanssen, Vice-Chair

VOTING

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