

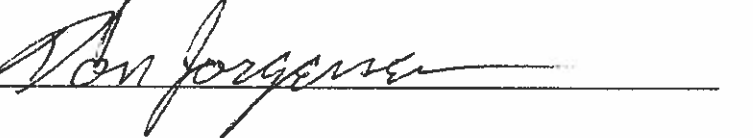


TOWN OF ALPINE
EMERGENCY RESOLUTION NO. 2011-_____
January 14, 2011

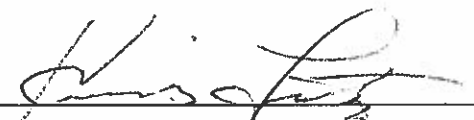
Due to unforeseen circumstances, signature cards at the Bank of Alpine, Bank of Star Valley and 1st Security Bank needed to be changed on January 14th, 2011. Council Members & Mayor have agreed to and signed for these changes. This resolution will be ratified at the next Town Council Meeting, February 1st, 2011.

1. 
2. 
3. 
4. _____

The mayor explained that with the change in administration in the Town that it is necessary to designate new signatories to conduct the Town's banking and financial business. The following are authorized to conduct banking business for the Town including the signing of checks and other financial instruments on behalf of the Town:

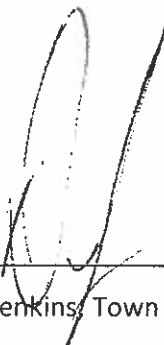
1. Walter K Lutz , Mayor.
2. David Jenkins, Member of Town Council.
3. James Dubisz, CPA, Town Accountant.
4. Don Jorgensen, Member of Town Council

Dated January 14th, 2011.



Walter K. Lutz, Mayor

Attest:



David Jenkins, Town Council