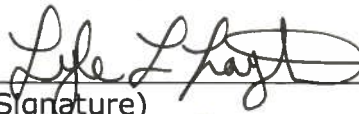
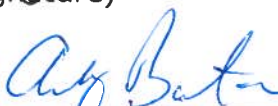


**TOWN OF NEW CASTLE
RESOLUTION NO. TC-2011-20**


RESOLVED, that the Town of New Castle hereby authorizes the opening of an account at the Colorado State Employees Credit Union.

The following individuals are permitted to transact business on this account; including authorization of credit cards to be issued, canceling credit cards, establishing credit card limits and requesting credit limit increases.

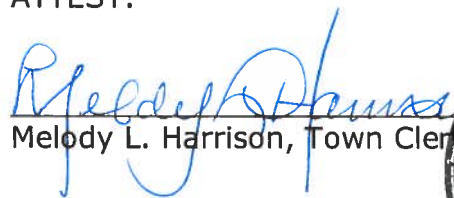
<u></u> (Signature)	<u>Finance Director/Treasurer</u> (Title)	<u>Lyle L. Layton</u> (Name)
<u></u> (Signature)	<u>Town Administrator</u> (Title)	<u>Andy Barton</u> (Name)

Introduced, Read and Adopted at a Regular Meeting of the Town Council of the Town of New Castle, Colorado, on November 15, 2011.

TOWN OF NEW CASTLE


Frank Breslin, Mayor

ATTEST:


Melody L. Harrison, Town Clerk



84-6000700
(Tax ID Number)

Agreement to Accept Liability

I, Andy Barton, Town Administrator of the Town of New Castle, certify that the Town of New Castle is willing to accept the liability of \$33,500.00 aggregate credit limit for the credit cards listed below:

Cardholder Name	Credit Limit	Date of Birth
Timothy L Cain	1,000.00	
Wendy A Mead	1,000.00	
Robert Byram	1,000.00	
Michael W Edgar	1,000.00	
Frank J Breslin	1,500.00	
David Gray	1,000.00	
Lyle L Layton	2,500.00	
Tony Pagni	1,000.00	
Kimberly A Rider	1,000.00	
Christopher Sadler	1,000.00	
Mindy L Gulliksen	1,000.00	
Gerald R Grunski	1,000.00	
Sharon Rather	1,000.00	
Julynn R Saunders	1,000.00	
Betsey L Ridlon	1,000.00	
Andrew M Barton	2,500.00	
Kyra E Markiecki	1,000.00	
John J Wenzel	1,500.00	
Justin W Mayfield	1,000.00	
Gregory Colter	1,000.00	
Charles E Butcher	1,000.00	
Eli F Jennings	1,000.00	
Timothy R Klintworth	1,000.00	
Philip A Thompson	1,000.00	
Melody L Harrison	2,500.00	
Hannah M. Bihl	1000.00	
Larry D. McDonald	1000.00	
Ernest E. Mack	1000.00	

12/12/11
Date


Andy Barton, Town Administrator