

**WOODMEN HILLS METROPOLITAN DISTRICT RESOLUTION
NO. 2016 - 01 -28-4**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF WOODMEN HILLS
METROPOLITAN DISTRICT AUTHORIZING ITS AGENTS TO ACT ON BEHALF
OF THE DISTRICT IN BANKING TRANSACTIONS**

WHEREAS, the Woodmen Hills Metropolitan District ("District") is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district authorized and operating pursuant to Title 32 of the Colorado Revised Statutes ("C.R.S."); and,

WHEREAS, it is reasonable and necessary to identify the District's banking institution, to identify the District's Officer with power to act with respect to the District's banking institution, and to specify what powers the District's Officers have in regards to its banking matters.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WOODMEN HILLS METROPOLITAN DISTRICT, EI Paso COUNTY, STATE OF COLORADO, THAT the Board hereby approves State Bank, Farmers State Bank, 1ST Bank, Legacy Bank, Adams Banks, Wells Fargo and UMB Bank as the District's banking institution.

BE IT FURTHER RESOLVED THAT effective January 28, 2016 the following persons are authorized to act on behalf of the District with regard to all banking functions of the District including, but not necessarily limited to, opening accounts, transferring funds, making deposits, and any and all other functions incidental and necessary for these purposes: Frank Gonzales, Steve Kreps, Walter Porter, Lynne Bliss, and Jan Pizzi.

BE IT FURTHER RESOLVED THAT the following persons are authorized to act on behalf of the District with regard to all banking functions of the District but limited to access to all accounts for accounting purposes only – Lisa Peterson.

PASSED, ADOPTED, AND APPROVED by the Board of Directors of Woodmen Hills Metropolitan District this 28th day of JANUARY 28TH 2016.

WOODMEN HILLS METROPOLITAN DISTRICT

By _____


Steve Kreps, Vice President

ATTEST:

By _____


Walter Porter, Secretary