

RESOLUTION NO. 08-12-2024-A

MT. NEBO WATER AGENCY

A RESOLUTION AMENDING THE SIGNATORIES ON BEHALF OF MT. NEBO WATER AGENCY WITH ZIONS FIRST NATIONAL BANK.

WHEREAS, Mt. Nebo Water Agency (“Agency”) was created under the authority of the Utah Interlocal Cooperation Act; and

WHEREAS, the Agency created a bank account with Zions First National Bank in order to carry on its business; and

WHEREAS, the Agency desires to amend the authorized signatories regarding the bank account at Zions First National Bank.

NOW THEREFORE, the Mt. Nebo Water Agency Board of Directors hereby resolves as follows:

1. The previous members of the Board of Directors listed below are hereby removed as authorized signatories to the Mt. Nebo Water Agency checking account with Zions First National Bank.

Warren Peterson Gene Shawcroft Nathan Ivie Chad Argyle

2. The current members of the Board of Directors listed below are authorized to be signatories to the Mt. Nebo Water Agency checking account with Zions First National Bank.

Bart Leeftang	Marty Larson	Braden Sheppard	Brett Christensen
Paul Taylor	Lynn Mecham	Kevin Oyler	Boyd Warren
Sterling Brown	Richard Nielson		

This Resolution shall take effect immediately upon its passage by the Mt. Nebo Water Agency Board.

Passed and adopted by the Mt. Nebo Water Agency Board of Directors this 12th day of August 2024.

Richard Nielson, Chairman

Attest:

Sterling Brown, Treasurer/Secretary