

**FLAGSTAFF DOWNTOWN BUSINESS IMPROVEMENT
AND REVITALIZATION DISTRICT
OF FLAGSTAFF, ARIZONA**

RESOLUTION NO. 2015-03

A RESOLUTION OF THE DISTRICT BOARD OF THE
FLAGSTAFF DOWNTOWN BUSINESS IMPROVEMENT AND
REVITALIZATION DISTRICT OF FLAGSTAFF AMENDING
SECTION 3 OF RESOLUTION NO. 2014-04 ADOPTED MAY 6,
2014, WITH REGARD TO AUTHORIZED SIGNATORIES

WHEREAS, on May 6, 2014, the District, adopted Resolution 2014-04 authorizing procurement limits, selection of a banking institution, signatories on District bank accounts, and approving the Intergovernmental Agreement for Services with the City of Flagstaff; and

WHEREAS, the District desires to amend Section 3 of said resolution with regard to signatories.

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT BOARD OF THE FLAGSTAFF DOWNTOWN BUSINESS IMPROVEMENT AND REVITALIZATION DISTRICT OF FLAGSTAFF, ARIZONA as follows:

3. Authorized Signatories on the District's Bank Accounts. The authorized signatories for the District are as follows:

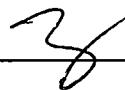
David Stilley, Director
John Vanlandingham, Director

Each of the Directors above is authorized to sign checks drawn upon the Flagstaff Downtown Business Improvement and Revitalization District account at the bank selected by the Chairman of the Board in an amount up to \$5,000. For any check in excess of \$5,000, one of the authorized signatures will be required, as well as that of the District Treasurer, ~~Barbara Goodrich~~ BRANDI SUDA.


Any check or purchase in excess of \$10,000 will require prior approval of the District Board at a duly noticed meeting of the Board.

PASSED by the District Board of the Flagstaff Downtown Business Improvement and Revitalization District this 3rd day of February, 2015.

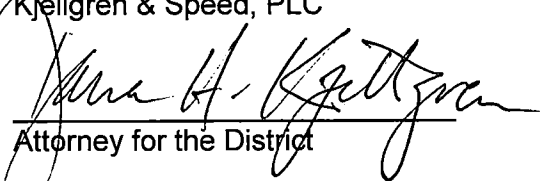
Chairman



ATTEST:


District Clerk

APPROVED AS TO FORM:

Kjellgren & Speed, PLC

Attorney for the District