

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

RESOLUTION NO. 2016-01

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, AND AMENDED BY RESOLUTION NO. 2015-03  
ADOPTED FEBRUARY 3, 2015, 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, on February 3, 2015, the District adopted Resolution 2015-03 amending Section 3 of Resolution 2014-04 to change signatories; 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, Chairman

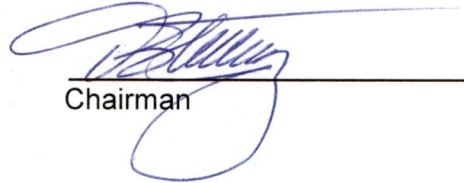
Karen Kinne-Herman, Vice Chairman

John VanLandingham, Member

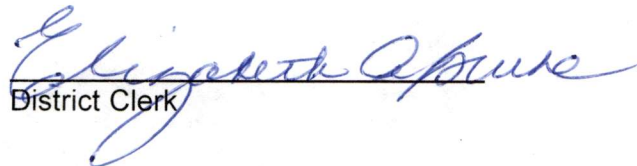
Each of the Directors above is authorized to sign checks drawn upon the Flagstaff Downtown Business Improvement and Revitalization District account at the bank selected by the Chairman of the Board in an amount up to \$5,000. For any check in excess of \$5,000, one of the authorized signatures will be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

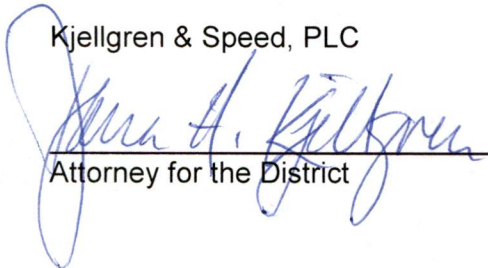
PASSED by the District Board of the Flagstaff Downtown Business Improvement and Revitalization District this 5th day of April, 2016.

  
\_\_\_\_\_  
Chairman

ATTEST:

  
\_\_\_\_\_  
District Clerk

APPROVED AS TO FORM:

Kjellgren & Speed, PLC  
  
\_\_\_\_\_  
Attorney for the District