RESOLUTION NO. 1, 2023

A RESOLUTION OF THE TOWN OF UPTON DESIGNATING THE AUTHORIZED SIGNERS FOR THE TOWN OF UPTON ACCOUNTS

WHEREAS, the Town Council of Upton, Weston County, Wyoming has found it necessary to update signatories on the Town's banking and investment accounts with FirsTier Bank, PEAKS Investments, Wyoming Class Fund; and

WHEREAS, the Town Council of Upton, Weston County, Wyoming desires to make the update of signatories efficient and pertinent; and

NOW, THEREFORE BE IT RESOLVED by the Town Council of Upton, Weston County, Wyoming that the following updates will be made to all of the accounts at FirsTier Bank, PEAKS Investments, Wyoming Class Fund and any additional accounts opened for operations in the Town of Upton:

- 1. Removal of Travis Beck, Mayor as a signatory
- 2. Addition of Nicholas Trandahl, Mayor
- 3. Continuance of Justin Norman, Vice Mayor; Kelley Millar, Clerk/Treasurer; and June Shell, Deputy Clerk/Treasurer as signatories

DONE IN OPEN SESSION this 10th day of January 2023.

Town Council of Upton, Weston County, Wyoming

Nicholas Trandahl, Mayor

ATTEST:

Kelley Millar, Town Clerk/Treasurer

Publish: January 19, 2023.