



**Boston Mountain Solid Waste District
RESOLUTION 2005-04**

**IN THE MATTER OF THE DISTRICT'S CHANGE OF NAME AND
APPOINTMENT OF SIGNATORIES TO ACCOUNTS OF DEPOSIT**

WHEREAS, the Boston Mountain Solid Waste District was formerly known as the Tri-County Solid Waste District; and

WHEREAS, the District has various accounts of deposit at both the Bank of Fayetteville and Simmons First Bank of Northwest Arkansas; and

WHEREAS, the District has previously designated Steven L. Parker, Director and Mayor Jerre Van Hoose, Secretary/Treasurer, as authorized signatories to accounts on deposit; and

WHEREAS, the District needs to update all accounts to reflect the new name.

NOW, THEREFORE, THE DISTRICT BOARD DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Boston Mountain Solid Waste District, formerly the Tri-County Solid Waste District, hereby notifies the Bank of Fayetteville and Simmons First Bank of Northwest Arkansas of its new name and requests that all records be amended to reflect this name change.

Section 2. The District hereby reiterates its prior designations of Steven L. Parker, Director and Mayor Jerre Van Hoose, Secretary/Treasurer, as authorized signatories to accounts on deposit with Bank of Fayetteville and Simmons First Bank of Northwest Arkansas.

Approved this 18th day of August, 2005.

ATTEST:

Judge Wes Fowler, Chair

Steven L. Parker, Director