



RESOLUTION 2010-05

Minute Order

Regarding Administration and Financial Signatures for 2011

The Board of the Boston Mountain Solid Waste District realizes that the day-to-day operations of the District during 2011 may have many different financial and contract documents for signatures to be affixed and authorized; So,

BE IT RESOLVED that the Board has hired, a Director, Maylon Rice; a deputy Director, Ralph Prince and the Waste Tire Manager, Sandra Smith, as on-site employees in charge of the day-to-day operations of the Boston Mountain Solid Waste District; and

BE IT RESOLVED by the Board of the Boston Mountain Solid Waste Management District that the Director, Deputy Director and the Manager of the Waste Tire Department are here by authorized to sign documents, checks and other financial and contract instruments for 2011, and

BE IT ALSO RESOLVED that the Board Chairman and the Secretary/Treasurer of the Board also be authorized to sign documents on behalf of the staff and management of the board if the need arises; and

BE IT FURTHER RESOLVED that all vendors and banking institutions doing business with the Boston Mountain Solid Waste District, recognize this Minute Order as establishing those responsible for the day-to-day and long-term management operations of the said District. Those named in this document have the authority to make decision and sign documents for the operation of the District, with all state purchasing laws being observed and followed.

SO BE IT RESOLVED on the 29th Day of October, 2010, by a vote of the Boston Mountain Solid Waste District that the following resolution be approved and copies sent to the appropriate institutions requiring such proof during 2011

A handwritten signature in black ink, appearing to be "T. Prince", is written above a horizontal line.

Chairman

A handwritten signature in black ink, appearing to be "Ralph Prince", is written above a horizontal line.

Secretary/Treasurer