

**Boston Mountain Solid Waste District  
RESOLUTION 2013-01**

**IN THE MATTER OF THE APPOINTMENT OF  
SIGNATORIES TO ACCOUNTS OF DEPOSIT**

WHEREAS, the District maintains accounts of deposit at the Bank of Fayetteville; and

WHEREAS, the District needs to designate authorized signatories to the various accounts of deposit to the Bank of Fayetteville; and

WHEREAS, the District maintains accounts of deposit at the Simmons First Bank; and

WHEREAS, the District needs to designate authorized signatories to the various accounts of deposit to the Simmons First Bank.

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

Section 1. The Boston Mountain Solid Waste District hereby designates the following individuals as authorized signatories to accounts of deposit with the Bank of Fayetteville and Simmons First Bank.

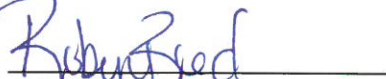
Authorized signatories:

Ernie Penn, Mayor of Farmington  
Rhonda Hulse, Board Secretary  
Robyn Reed, Director  
Sandra Smith, Manager

Approved this 26 day of February, 2013.

  
Judge Frank Weaver, Chair

ATTEST:

  
Robyn Reed, Director

