

RESOLUTION NO.: 2014-42

**A RESOLUTION BY THE SIGNAL MOUNTAIN TOWN COUNCIL  
ADOPTING BANK FORM RESOLUTIONS FOR SIGNATURES ON  
BEHALF OF THE TOWN**

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BE IT RESOLVED by the Town Council of the Town of Signal Mountain  
as follows:

Section 1. In order to change the signatory parties on any bank accounts of  
the Town, so as to authorize execution and withdrawals such request shall be made  
by the Mayor, Vice-Mayor, or a Councilperson and the Town Manager or Town  
Recorder, such that this request comprises not less than two of the Officers of the  
Town, hereinafter named:

1. Bill Lusk, Mayor
2. Susan Robertson, Vice-Mayor
3. Annette Allen, Council Member
4. Dick Gee, Council Member
5. Bill Wallace, Council Member
6. Boyd Veal, Town Manager
7. Eric Mitchell, Acting Town Manager
8. Carol Thompson-White, Finance Director/Town Recorder

The Bank Resolution form, copies of which are attached hereto as Exhibit A, are  
hereby adopted and passed by this Town Council as Resolutions of this body.

  
\_\_\_\_\_  
Bill Lusk, Mayor

  
\_\_\_\_\_  
Recorder

8/1/14  
\_\_\_\_\_  
Date

8-1-14  
\_\_\_\_\_  
Date