

RESOLUTION NO.: 2014-61

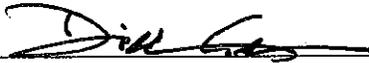
**A RESOLUTION BY THE SIGNAL MOUNTAIN TOWN
COUNCIL ADOPTING BANK FORM RESOLUTIONS FOR
SIGNATURES ON BEHALF OF THE TOWN**

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. Dick Gee, Council Member
2. Chris J. Howley, Council Member
3. Bill Lusk, Council Member
4. Robert Spalding, 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.



Mayor



Recorder

11/17/14

Date

11-17-14

Date