

HAINES BOROUGH

RESOLUTION 08-09-134

**Adopted**

A RESOLUTION OF THE HAINES BOROUGH AUTHORIZING THE MAYOR, DEPUTY MAYOR, CHIEF FISCAL OFFICER, AND BOROUGH CLERK AS SIGNATORIES FOR THE BOROUGH'S SECURITY CASH ACCOUNTS AND INVESTMENTS.

WHEREAS, the Haines Borough has established and wishes to maintain security cash accounts and investments; and,

WHEREAS, a resolution of the Borough Assembly is required to authorize signatories on such accounts and investments,

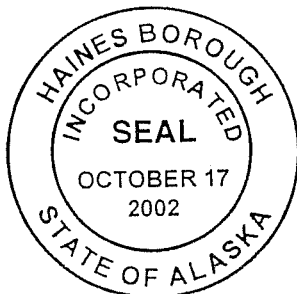
NOW, THEREFORE BE IT RESOLVED by the Haines Borough Assembly that the following borough officers are hereby authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds or other securities now registered or hereafter registered in the name of the Haines Borough:

- **Jila Stuart**, Chief Fiscal Officer
- **Julie Cozzi**, Borough Clerk
- **Tom Bolen**, Borough Manager
- **Fred Shields**, Mayor
- **Jerry Lapp**, Deputy Mayor

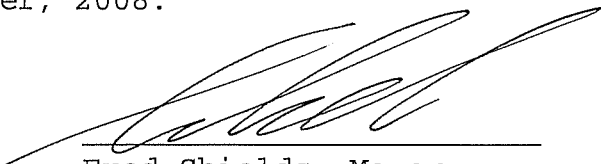
BE IT FURTHER RESOLVED that the Borough Clerk is hereby given the authority, by means of a certification form, to certify the names and titles of such officers when changes in office occur. The Borough Clerk is also hereby authorized to certify that this resolution has been duly adopted and will remain in full force and effect until the Transfer Agent receives a duly executed amendment to the original Certification Form.

ADOPTED by a duly constituted quorum of the Haines Borough Assembly this 9<sup>th</sup> day of September, 2008.

(SEAL)



Attest:

  
Fred Shields, Mayor

  
Julie Cozzi, Borough Clerk