HYGIENE FIRE PROTECTION DISTRICT

Resolution # 2016 - 003 004

RESOLUTION TO OPEN ACCOUNT AT BANK OF THE WEST

WHEREAS, the bank accounts of the Hygiene Fire Protection District ("the District"), held at Guaranty Bank and Wells Fargo Bank, are nearing the levels at which they will not be totally insured by the FDIC,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Hygiene Fire Protection District that the Treasurer of the Board is authorized to open a new account at Bank of the West to hold some of the District's cash. The Board authorizes that said cash be transferred from Guaranty Bank and/or from Wells Fargo Bank, the combination and amounts of which shall be at the Treasurer's discretion at the time of the opening of the account.

Adopted this 8th day of June, 2016.

HYGIENE FIRE PROTECTION DISTRICT

By: Scott Snyder, President, Board of Directors