

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2015-05

**A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AMENDING THE INVESTMENT ACCOUNT SIGNATURE AUTHORITY FORMS FOR CITY INVESTMENT ACCOUNTS DUE TO A CHANGE IN COUNCIL MEMBERS**

WHEREAS, the Regular City Election was held October 7, 2014, and Robert Himschoot did not run for reelection, and Misty Savo is the new Council Member; and

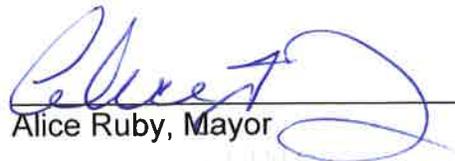
WHEREAS, subsequent to the October 7, 2014 election Councilman Clifford K. Tubbs resigned and Neil C. Armstrong was appointed by the Council to fill the seat; and

WHEREAS, the signature authority forms for the City's investment accounts at Wells Fargo Investment Services, Piper Jaffray, Alaska Municipal League Investment Pool, and Time Value Investments will need to reflect the changes in council members;

NOW, THEREFORE, BE IT RESOLVED by the Dillingham City Council that the following persons are authorized to give instructions on behalf of the City of Dillingham on the funds that are now and shall be deposited in the above mentioned investment institutions..

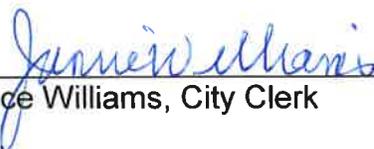
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|--------------------|------------------|
| Rose Loera         | City Manager     |
| Alice Ruby         | Mayor            |
| Tracy G. Hightower | Council Member   |
| Paul Liedberg      | Council Member   |
| Chris Maines       | Council Member   |
| HollyNoel Johnson  | Council Member   |
| Misty Savo         | Council Member   |
| Neil C. Armstrong  | Council Member   |
| Carol Shade        | Finance Director |

PASSED and ADOPTED by a duly constituted quorum of the Dillingham City Council on January 15, 2015.

  
Alice Ruby, Mayor

ATTEST:

[SEAL]

  
Janice Williams, City Clerk