

**LARAMIE COUNTY COMMUNITY COLLEGE  
RESOLUTION OF THE BOARD OF TRUSTEES**

The Board of Trustees hereby authorizes the following titles to manage the day-to-day operations of Laramie County Community College, including opening accounts, directing deposits and distributions, establishing investment strategies, and related matters, for accounts held at ANB Bank:

- Sr. Vice President of Administration and Finance
- Comptroller

The opening of new financial accounts requires the signature of the above authorized title holders.

To ensure the continued efficient operation of these financial accounts, the above parties have authority to access any financial documents as well as to delegate access to members of the Laramie County Community College staff.

Approved by the Board of Trustees on \_\_\_\_\_ (date) by written proxy and/or unanimous vote.

Attested to by: \_\_\_\_\_  
Board President