

RESOLUTION 2003-13

A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT, DESIGNATING THE GENERAL MANAGER AND CHIEF FINANCIAL OFFICER AS AUTHORIZED SIGNATORIES OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT'S BANK ACCOUNTS

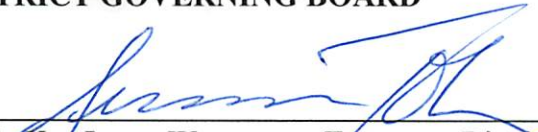
WHEREAS, the Board of Commissioners of the Key Largo Wastewater Treatment District desire to designate the general manager and the chief financial officer as authorized signatories of the Key Largo Wastewater Treatment District's bank accounts;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT THAT:

1. The Board hereby designates Robert E. Sheets, General Manager and David R. Miles, Chief Financial Officer as authorized signatories of the Key Largo Wastewater Treatment District's bank accounts.
2. The authority to sign all checks and other legal instruments on behalf of the Key Largo Wastewater Treatment District, pertaining to the TIB Bank of the Keys, account number 20154139006, and such other accounts as the Board may authorize to open in the future is hereby provided. This authority supercedes and replaces all prior authorizations by this Board.

③ *Manager & CFO to provide proof of bonding/indemnity insurance*
PASSED AND ADOPTED this 26th day of February, 2003.

KEY LARGO WASTEWATER TREATMENT DISTRICT GOVERNING BOARD



Chair, Key Largo Wastewater Treatment District



Secretary, Key Largo Wastewater Treatment District