

PINEWOOD SPRINGS FIRE PROTECTION DISTRICT

BOARD RESOLUTION NO. 2026-09

Title: RESOLUTION AUTHORIZING UPDATED ACCOUNT SIGNERS AT eFirst Bank

WHEREAS, the Pinewood Springs Fire Protection District (the "District") is a political subdivision of the State of Colorado and maintains deposit and operating accounts with eFirst Bank; and

WHEREAS, the Board of Directors finds it necessary and in the best interest of the District to update the list of individuals authorized to conduct banking transactions on behalf of the District; and

WHEREAS, the Board desires to ensure proper internal controls, continuity of financial operations, and appropriate segregation of duties in the management of District funds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PINEWOOD SPRINGS FIRE PROTECTION DISTRICT THAT:

1. The following individuals are hereby authorized as official signers on all accounts held by the District at eFirst Bank, with authority to sign checks, initiate transactions, transfer funds, and execute banking documents in accordance with District policy:

- Michael Graham, President
- Patricia Peritz, Secretary
- Brenda McIntire, Director

2. Any prior banking signer authorizations inconsistent with this Resolution are hereby revoked effective immediately upon adoption of this Resolution.

3. The officers of the District are authorized and directed to provide a certified copy of this Resolution to eFirst Bank and to complete any documentation required by the bank to implement these changes.

4. This Resolution shall remain in full force and effect until amended or rescinded by subsequent resolution of the Board of Directors.

PASSED, ADOPTED, AND APPROVED this 11th day of February, 2026.

PINEWOOD SPRINGS FIRE PROTECTION DISTRICT

By: Michael Graham

Michael Graham

President, Board of Directors

ATTEST:

Patricia Peritz

Patricia Peritz

Secretary, Board of Directors