VILLAGE OF TAOS SKI VALLEY RESOLUTION NO. 2025-002

A RESOULTION REQUESTING REMOVALS AND ADDITIONS OF SIGNERS TO THE VILLAGE OF TAOS SKI VALLEY HILLCREST BANK ACCOUNTS

WHEREAS, The Village of Taos Ski Valley (the Village) has is requesting changes to the Hillcrest Bank Account list of signers due to changes in personnel; and

WHEREAS, a Resolution by the governing body attesting to the changes in signature authority and authorizing the authority to be delegated to those signers on behalf of the governing body is required by the financial institution; and

WHEREAS, the official meetings for the review of said documents were duly advertised and posted in compliance with the State of New Mexico Open Meetings Act; and

WHEREAS, a quorum of the governing body was present at said meeting and did vote in the affirmative, as attested to by the Clerk, and/or Deputy Clerk of the Village,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the governing body of the Village of Taos Ski Valley, State of New Mexico hereby approves, authorizes and directs that the official signatures of the Village of Taos Ski Valley be amended, as identified in ATTACHMENT A

PASSED, APPROVED AND ADOPTED this 17th day of January , 2025

THE VILLAGE OF TAOS SKI VALLEY

By: Christopher Stanek, Mayor

(Seal)

Against O Abstain: NA

(Seal)

ACORP 1999

ATTEST:

Mariene Salazar, Acting Municipal Clerk



January 7, 2025

7 Firehouse Road Post Office Box 100 Taos Ski Valley New Mexico 87525 Hillcrest Bank Attention: Treasury

(575) 776-8220 (575) 776-1145 Fax

Re:

#10685596 Hillcrest -Hold Harmless #10685626 Hillcrest-Net Revenue #10685634 Hillcrest- Finance Reserve

E-mail: vtsv@vtsv.org Web Site: vtsv.org

#3568325020 Hillcrest- HH Bond Proceeds #3568153254 Hillcrest- NR Bond Proceeds

MAYOR:

Name: VILLAGE OF TAOS SKI VALLEY

Christopher Stanek

Dear Customer Service Representative:

COUNCIL: Henry Caldwell J. Christopher Stagg Doug Turner Thomas P. Wittman, Mayor Pro Tem

We would like to update the check signers on the Village's accounts listed above. Please remove John A. Avila, Patrick D. Nicholson, Ann M. Wooldridge, Christof Brownell, Sammy Trujillo, and Nancy Grabowski as signers on all Village accounts.

This letter hereby authorizes the following list of people as authorized check signors:

VILLAGE

NAME

DOB

SS#

ADMINISTRATOR: Richard Bellis Christopher Stanek Richard Bellis

CLERK: Ann M. Wooldridge Marlene Salazar

FINANCE OFFICER: Carroll Griesedieck

Richard Bellis, the Village Administrator, will take on the administrator role formerly held by Ann Wooldridge.

Contact information for DocuSign:

Christopher Stanek

cstanek@vtsv.org

505-690-2775

Richard Bellis

rbellis@vtsv.org

970-946-6576

Marlene Salazar

msalazar@vtsv.org

575-776-4211

Should you have any other questions please contact Richard Bellis.

Sincerely,

Richard Bellis

Village Administrator

Christopher Stanek

Marlene Salazar