

Resolution 2011-001

RESOLVED, that effective June 30, 2011 the following persons, Kristi Brown, Roger Good, Dean Massey and Paige Boucher, are hereby authorized to act and sign as signators on the following listed accounts of the Steamboat Springs Education Fund:

Wells Fargo Bank #6448005020
Yampa Valley Bank #000000001494
Mountain Valley Bank #207005850
Millenium Bank (customer number) #1383, account #16100
Colorado Trust Plus #CO-01-0514-8001

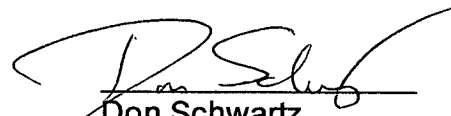
Such authorization shall be valid until further action by the Board of Directors.

RESOLVED, that Linda Johnson, CPA is hereby authorized to have access to the above-listed accounts on an "information only" basis in fulfilling her duties as the accountant for the Steamboat Springs Education Fund. Such authorization shall be valid until further action by the Board of Directors.

CERTIFICATION OF SECRETARY

I hereby certify that I am the Secretary for the Steamboat Springs Education Fund and the above Resolution was passed, adopted and approved by the Board of Directors of the Steamboat Springs Education Fund on June 1, 2011.

Secretary:


Don Schwartz