

PET02RES

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: **CONTRACT**

NAME OF CONTRACTOR: KIRKPATRICK, PETTIS, SMITH, POLIAN
INC. (KIRKPATRICK PETTIS)

SUBJECT/PROJECT: CERTIFICATE OF RESOLUTION -
INVESTMENT / SECURITIES - TO ESTABLISH AN ACCOUNT TO ENABLE
THE COMPANY TO TRANSACT THE BUYING, SELLING AND TRADING OF
SECURITIES (ON MARGIN OR OTHERWISE) (AND INCLUDING THE
PURCHASE AND SALE OF OPTIONS)

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 2002

EXPIRATION DATE: NONE

DESTRUCTION DATE: NONE

KIRKPATRICK PETTIS CERTIFICATE OF RESOLUTION

3859-5433

Account Number

W27

IC

REGISTRATION

Legal Name City of Grand Junction

Tax ID No. 84-6000592

- Complete the registration exactly the same as the Agreement to which this Certificate is attached.
- Tax reporting information is processed using the Taxpayer Identification Number of the corporation. As a corporation, you may be exempt from backup withholding and IRS reporting (indicate "EXEMPT" in Certification section of the attached Agreement).
- The following Certificate shall be executed by an authorized person and subsequent changes shall be communicated to Kirkpatrick Pettis in writing.

CERTIFICATE

I, Ronald M. Happi ^{Treasurer} Secretary of City of Grand Junction
(the "Company") a municipality organized under the laws of the State of Colorado

do hereby certify that the following are true and correct:

1. **Resolution.** At a meeting of the Company's governing body held on _____, the following resolution was unanimously adopted. Such resolution has not been rescinded, amended or revised and is in full force and effect:

RESOLVED, that the chief executive officer (or the official he/she designates) of the Company is authorized to negotiate, execute and deliver an agreement, for and on behalf of the Company, to Kirkpatrick, Pettis, Smith, Polian Inc. ("Kirkpatrick Pettis") to effect the establishment of an account to enable the Company to transact the buying, selling and trading of securities [on margin or otherwise] [and including the purchase and sale of options] (mark through any inappropriate provision(s)).

BE IT FURTHER RESOLVED, that the chief executive officer of the Company shall designate appropriate Company officials to act for and on behalf of the Company with respect to the account established with Kirkpatrick Pettis.

2. **Incumbency.** Set forth below are the names, positions and signatures of the Company officials each of whom has been authorized by the chief executive officer of the Company to take any necessary action in respect of the account established with Kirkpatrick Pettis:

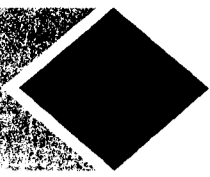
Name	Position	Signature
<u>Ronald M. Happi</u>	<u>Administrative Services Director</u>	<u>Ronald M. Happi</u>
<u>Lanny Paulson</u>	<u>Budget & Accounting Manager</u>	<u>Lanny Paulson</u>



Stephanie Turner
Secretary Signature

10-25-02
Date

KIRKPATRICK PETTIS CERTIFICATE OF REGISTRATION



Account Number _____ IC _____

REGISTRATION

Legal Name _____

 Tax ID No. _____

- Complete the registration exactly the same as the Agreement to which this Certificate is attached.
- Tax reporting information is processed using the Taxpayer Identification Number of the partnership.
- The following Certificate shall be executed by an authorized person and subsequent changes shall be communicated to Kirkpatrick Pettis in writing.
- Check box if limited partnership. Limited partners should not act for the account.

CERTIFICATE

I, _____ the Recording Partner of _____
 (the "Partnership") a partnership organized under the laws of the State of _____
 do hereby certify that the following is true and correct:

Resolution. At a meeting of the Partnership's general partners held on _____, the following resolution was unanimously adopted. Such resolution has not been rescinded, amended or revised and is in full force and effect:

RESOLVED, that the Presiding Partner (or the partner he/she designates) of the Partnership is authorized to negotiate, execute and deliver an agreement, for and on behalf of the Partnership, to Kirkpatrick, Pettis, Smith, Polian Inc. ("Kirkpatrick Pettis") to effect the establishment of an account to enable the Partnership to transact the buying, selling and trading of securities [on margin or otherwise] [and including the purchase and sale of options] (mark through any inappropriate provision(s)).

BE IT FURTHER RESOLVED, that each of the following general partners be and hereby is authorized to act for and on behalf of the Partnership to take any necessary action in respect of the account established with Kirkpatrick Pettis:

Name	Signature	Name	Signature
_____	_____	_____	_____
_____	_____	_____	_____

Recording Partner Signature _____ Date _____

Subscribed below are the signatures of all of the general partners of the Partnership.

General Partner _____	General Partner _____
General Partner _____	General Partner _____
General Partner _____	General Partner _____