VILLAGE OF STETSONVILLE

R – 100 – 13

RESOLUTION TO AMEND VILLAGE SIGNATORY PROCEDURES

WHEREAS, the Village Trustees deem it advisable to set forth the signatory procedures for Village and Utility checks, and

WHEREAS, a total of two (2) signatures are required on all Village and Utility checks and that said signatures are to be the Village President and the Village Clerk-Treasurer, and

WHEREAS, the Village Trustees deem it advisable to plan for the absence of the required signature of the Village Clerk-Treasurer.

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees hereby sets forth the signatory procedures for the processing of Village and Utility checks as well as expanding the authorized signatures.

IT IS HEREBY RESOLVED that the Village President shall annually appoint a Village Trustee who is authorized to co-sign Village and Utility checks.

IT IS FURTHER RESOLVED that in the absence of the Village Clerk-Treasurer the Village Deputy Clerk-Treasurer appointed by the Village President may co-sign the checks.

It is so resolved this 8th day of October, 2013.

Ayes 5

Nays 0

BY THE BOARD

Greg Brunner, President

Shawn Sullivan, Clerk-Treasurer