

RESOLUTION
R 50-10

RESOLUTION REGARDING THE DESIGNATION OF
SIGNATORIES ON VILLAGE ACCOUNTS

WHEREAS, the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois have designated certain banks as appropriate depositories for the purpose of depositing Village funds therein, and

WHEREAS, it is deemed necessary from time to time to designate signatories on accounts held by the Village at these various banks;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS that the following individuals are designated as signatories for Village of Lombard accounts: William J. Mueller, David A. Hulseberg, Timothy Sexton, Brian Koehler.

BE IT FURTHER RESOLVED THAT the Director of Finance is directed to take the necessary steps to prepare and execute appropriate documentation with each banking institution listed in order to so designate these individuals as signatories on Village accounts.


Adopted this 19th day of November, 2009

Ayes: Trustees Gron, Tross, Wilson, Moreau, Fitzpatrick

Nays: None

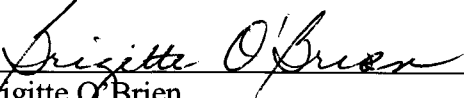
Absent: Trustee Ware

Approved this 19th day of November, 2009



William J. Mueller
Village President

ATTEST:



Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney