

RESOLUTION 38 - 09

**A RESOLUTION AUTHORIZING SIGNATURE AUTHORITY FOR THE
POLICE CRIME PREVENTION AND EQUIPMENT FUND ACCOUNT AT
UNITED
COMMUNITY BANK**

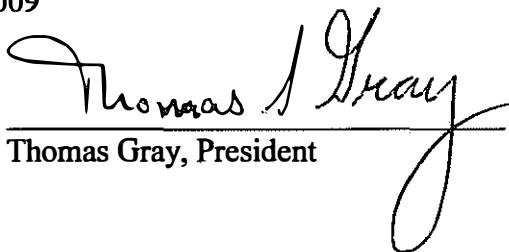
*BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF CHATHAM, SANGAMON COUNTY, ILLINOIS AS FOLLOWS:*

WHEREAS The Village has appointed a new Chief of Police and Deputy Chief of Police and


WHEREAS the authorized signers on the Police Crime Prevention & Equipment Fund bank account at United Community Bank were previously the Chief of Police and one of the Police Sergeants.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF CHATHAM BOARD OF TRUSTEES that the Board authorizes the change of signature authority on the Village of Chatham's Police Crime Prevention and Equipment Fund account at United Community Bank to include the following employees as authorized signers on the Police Crime Prevention and Equipment Fund Account, John Holm Chief of Police, Vernon Foli Deputy Chief of Police and Sherry Dierking, Village Treasurer and further authorizes the completion of the attached bank resolution form

Passed this 10th day of November, 2009


Thomas Gray, President

ATTEST:


Patrick Schad, Clerk

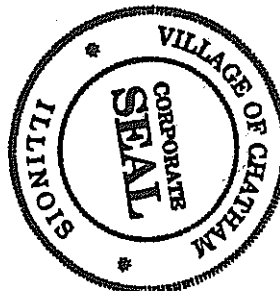
AYES: 5

NAYES: 0

PASSED: 11-10-09

APPROVED: 11-10-09

ABSENT: 1 SCHATTEMAN



RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION

UNITED COMMUNITY BANK
301 N MAIN PO BOX 138
CHATHAM IL 62629,

By: VILLAGE OF CHATHAM
POLICE CRIME PREVENTION & EQUIPMENT FUND

116 E MULBERRY
CHATHAM, IL 62629

Referred to in this document as "Financial Institution"

Referred to in this document as "Association"

I, Patrick Schad, certify that I am Secretary (clerk) of the above named association organized under the laws of State of Illinois, Federal Employer I.D. Number 37-6002010, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Association duly and properly called and held on 11/10/09 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>SHERRY K DIERKING</u>	X <u>Sherry Dierking</u>	
B. <u>JOHN HOLM</u>	X <u>John Holm</u>	X
C. <u>VERNON FOLI</u>	X <u>Vernon Foli</u>	X
D. _____	X _____	X _____
E. _____	X _____	X _____
F. _____	X _____	X _____

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
<u>A, B, C</u>	(1) Exercise all of the powers listed in this resolution.	<u>2</u>
_____	(2) Open any deposit or share account(s) in the name of the Association.	_____
_____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	_____
_____	(4) Borrow money on behalf and in the name of the Association, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Association as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	_____
_____	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
_____	(7) Other _____	_____

LIMITATIONS ON POWERS The following are the Association's express limitations on the powers granted under this resolution.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 12/08/1995. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the Association has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Association is a non-profit lodge, association or similar organization.

X Patrick Schad
(Secretary)

X Thomas J. Gray
(Attest by Other Officer)

X Sherry Dierking
(Attest by Other Officer)

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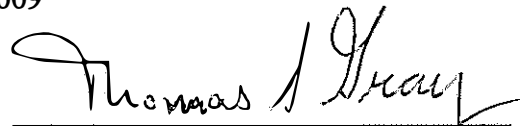
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Thomas Gray, President

ATTEST:


Patrick Schad, Clerk

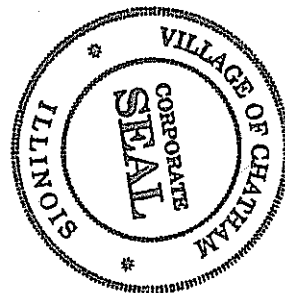
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NAYES: 0

PASSED: 11-10-09

APPROVED: 11-10-09

ABSENT: 1 SCHATTEMAN



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UNITED COMMUNITY BANK
301 N MAIN PO BOX 13B
CHATHAM IL 62629,

By: VILLAGE OF CHATHAM
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116 E MULBERRY
CHATHAM, IL 62629

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B. <u>JOHN HOLM</u>	X <u>John Holm</u>	X
C. <u>VERNON FOLI</u>	X <u>Vernon Foli</u>	X
D. _____	X _____	X
E. _____	X _____	X
F. _____	X _____	X

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(Secretary)

X Thomas Gray
(Attest by Other Officer)

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