

Resolution 19-08
Approved January 9, 2019

RESOLUTION DESIGNATING AUTHORIZED SIGNEES FOR BANKS

WHEREAS, Richland County Land Reutilization Corporation was organized under Ohio Revised Code 1724.02, and

WHEREAS, Richland County Land Reutilization Corporation 2019 Code of Regulations Article IX(1)e All checks, drafts or other orders for payment of money issued in the name of RCLRC or to RCLRC, shall be signed or endorsed by two (2) Board Members who shall be authorized signatories on the account against which such check, draft or other order for the payment of money is drawn.

Now, therefore, we, the members of the Board of Directors, resolve, as it is hereby resolved that Authorized Signees for Richland Bank Checking account will be:

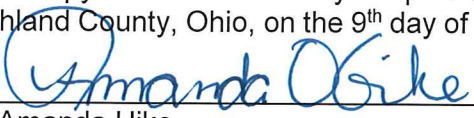
1. Bart Hamilton
2. Jeff Parton
3. Tony Vero
4. Marilyn John
5. Tim Theaker
6. Tom Craft
7. Jerry Holden

Section 4. That this Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in full compliance with the law.

At the regular Board meeting of January 9, 2019, Jeff Parton moved the adoption of the foregoing resolution, seconded by Jerry Holden, and upon call of the roll the following vote resulted:

Mr. Hamilton, Y; Mr. Theaker, Y; Mr. Vero, Y; Mr. Craft, Y; Ms. John, Y; Mr. Holden, Y; Mr. Parton, Y.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Richland County Land Reutilization Corporation, Richland County, Ohio, on the 9th day of January, 2019.


Amanda Hike