

**RESOLUTION #2023.02.05
CITY OF BUCHANAN
COUNTY OF BERRIEN, MICHIGAN**

I, Kalla Langston, City Clerk of City of Buchanan referred to as a Public Fund certifies that the following is a true copy of resolution adopted by the City Commission for the City of Buchanan at a regular public meeting held on February 13th, 2023 proper notice, a quorum being present, on 13th day of February, 2023.

Resolved that Honor Credit Union whose corporate office is 8385 Edgewood Road, Berrien Springs, Michigan, is designated a depository of this organization; and

Further resolved, that all drafts, checks, and other instruments or orders for the payment of money drawn against the account of accounts of this organization with such depository shall be signed by any one (1) of the following:

1.) _____
(Printed name & Title)

2.) _____
(Printed name & Title)

3.) _____
(Printed name & Title)

4.) _____
(Printed name & Title)

Further resolved, that such depository is authorized to place to the credit of the account, or any of the accounts of this organization, funds, drafts, checks, bills of exchange, or other property whomever delivered to such depository for deposit for account of this organization, endorsed with the name of this organization by rubber stamp, mechanical, manual or other signature (and any such endorsement by whomever affixed shall be the endorsement of this organization), or otherwise endorsed, or un-endorsed, provided that if any such draft, check or other property shall bear, or be accompanied by, directions (by whomever made) for deposit to a specific account then such deposit shall be to the credit of such specific account; and

Further resolved, that such depository is directed to accept, and/or pay and/or apply any draft, check, instrument or order for the payment of money, or any proceeds thereof, drawn on such account or accounts when signed as required by these resolutions without limits as to amount, without inquiry, and without regard to the disposition of any such item or proceeds thereof, and such depository shall not be liable in connection therewith notwithstanding that such item may be payable to the order of a person whose signature appears thereon or of any other officer or officers, agent or agents of this organization, or such item or any proceeds thereof may be used for the personal credit or account of any such person or person with the depository or used in payment of the individual obligation of any such person or persons to the depository or otherwise.

Further resolved, that such depository is authorized to deduct from the accounts of the organization the regular promulgated service charges and fees for accounts and other services rendered to the organization. *(The below should be signed by the officers of the corporation, organization, etc. i.e, president, vice president, secretary, treasurer, who were present at the meeting.)*

Name _____ Title _____ Signature _____

Name _____ Title _____ Signature _____

Name _____ Title _____ Signature _____

Name _____ Title _____ Signature _____