

TOWNSHIP OF HAMBURG
RESOLUTION TO AUTHORIZE THE OPENING OF BANK / INVESTMENT ACCOUNTS

At a regular meeting of the Township Board of the Township of Hamburg, Livingston County, State of Michigan, held at the Hamburg Township Board Room on Tuesday, November 15, 2022, beginning at 7:00 p.m., Eastern Standard Time, there were

PRESENT:

ABSENT:

MOVED FOR ADOPTION:

SUPPORTED BY:

RESOLUTION

WHEREAS, The Hamburg Township Board of Trustees has received sufficient evidence of Consumers Credit Union's good standing as a financial institution and is in receipt of their signed certification of our Township Investment Policy;

NOW THEREFORE, BE IT RESOLVED, that Consumers Credit Union hereby is designated a depository of the Township and that the funds of the Township may be deposited, subject to the rules and regulations of the Fund, in a demand, time or savings deposit account at the Fund.

A roll call vote on the foregoing resolution was taken and was as follows:

AYES:

NAYS:

ABSENT:

RESOLUTION DECLARED:

CERTIFICATION

I, Michael Dolan, being the duly elected Clerk of the Township of Hamburg, Livingston County, Michigan hereby certify that (1) the foregoing is a true and complete copy of the Resolution duly adopted by the Township Board on November 15, 2022; (2) the original of such resolution is on file in the records of the Clerk's office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been (or will be) made available as required by the Open Meetings Act.

DATE: November 16, 2022

Michael Dolan
Hamburg Township Clerk