



RESOLUTION

AUTHORIZING EXECUTION OF DOCUMENTS AS REQUIRED TO DESIGNATE AUTHORIZED SIGNATORIES WITH PNC BANK

WHEREAS, the Lake Orion Downtown Development Authority (“LODDA”) is a duly formed and authorized public corporate body possessing all powers and rights granted by the DOWNTOWN DEVELOPMENT AUTHORITY ACT 197 of 1975, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, the LODDA presently maintains a corporate depository account with PNC BANK, conducting business through its branch in Lake Orion, Michigan; and

WHEREAS, Matthew A Gibb has recently been appointed by the LODDA, as approved by the Village of Lake Orion, to act and hold the position of Executive Director of the LODDA, replacing Molly Lalone, necessitating a change in the signature card for the account at PNC BANK; and

WHEREAS, such signatories have, in the past, been the Executive Director and the LODDA Board Chair, it therefore being the intent of the LODDA to amend and update the signature card.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lake Orion Downtown Development Authority:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Executive Director, Matthew A Gibb, and Board Chairwoman Debbie Burgess, are authorized signatories on behalf of the LODDA, and are hereby authorized to execute all necessary forms, resolutions or cards provided by PNC BANK, designating or affirming the Bank as a depository, and designating these individuals as signatories for such purposes as set forth therein, the LODDA adopting all such PNC BANK authorizing materials as though fully set forth herein.

SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

The foregoing Resolution was adopted upon the Motion of _____, as seconded by _____, and being put to a vote the results of which were as follows:

(PNC requires the names and vote of all attending/absent members)

THE FOREGOING RESOLUTION WAS APPROVED AND ADOPTED ON _____

APPROVED:

ATTEST:

By:

Clerk

EXHIBIT A
Village of Barrington Hills

I, Anna Paul, do hereby certify that I am the Clerk of the Village of Barrington Hills, a municipal corporation organized under the laws of the State of Illinois, Federal Tax I.D. Number: 36-2548505, and that the following is a true, complete and correct copy of resolutions duly adopted by the Board of Trustees of the Village of Barrington Hills, as of May 23, 2016, and that said resolutions are in full force and effect and have not been rescinded or modified.

RESOLVED. that the Bank is hereby designated as a depository for the funds of the Village and any officer or other person named below is hereby authorized to open or cause to be opened an account or accounts on behalf of and in the name of the Village with the Bank according to the terms and conditions and fee schedules and agree that the Bank may obtain credit information from check or credit reporting agencies, and/or by any other means. The Bank may do so at the time the account is opened or at any other time while the account is open and any modifications or amendments thereto, and to execute and enter into any other agreement with the Bank for the deposit, withdrawal or transfer of any funds from or to said account(s).

RESOLVED FURTHER, that any officer or person hereinafter named is hereby authorized for and on behalf of the Village to endorse in the name of the Village and to cash, negotiate or deposit in such account(s) any money, checks, drafts, orders, notes and any other instruments for the payment of money held by or payable to the Village.

RESOLVED FURTHER, that any checks, drafts, orders or any other withdrawal order including any withdrawal and/or transfer of funds requested to be made by electronic or similar means and any and all other directions and instructions of any character with respect to funds of this corporation with the Bank (each of the above is individually and collectively referred to as the "Item") may be signed or initiated without signature by any one of the following or by any person purporting to be authorized by and one of the following:

_____ Martin McLaughlin, President

_____ Margaret Hirsch, Treasurer

_____ Anna Paul, Village Clerk

And the Bank is hereby fully authorized to pay and charge to any such account(s) of the Village any Item, so signed or initiated, including those payable to the individual order of the person signing them or to the Bank or any other person or corporation, which are applied in payment of any indebtedness owing to the Bank from the person or persons who signed same.

I FURTHER CERTIFY, that the Board of Trustees of the Village of Barrington Hills has full power and lawful authority to adopt the foregoing resolutions and to confer the powers therein granted to the persons named.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 23rd day of May, 2016.

Anna Paul
Village Clerk