2025-1

RESOLUTION APPOINTING INDIVIDUALS TO SIGN FINANCIAL INSTRUMENTS

BE IT RESOLVED by the President and Board of Trustees of the Village of Chapin, Morgan County, Illinois, as follows:

SECTION 1. The following individuals are hereby authorized to sign checks and other financial instruments relating to the Village of Chapin's banking and financial accounts: Rex Brockhouse (Village President), David Luttrell (Village Trustee) and Wendy Bridgewater (Village Treasurer). The signatures of two of the foregoing individuals shall be sufficient for the transacting of business on behalf of the Village with banking and financial institutions.

SECTION 2. This resolution shall be in full force and effect upon its passage and approval as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Chapin, Morgan County, Illinois, this 12th day of February, 2025.

Village President

Village Clerk