RESOLUTION NO. 2017-2

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, DESIGNATING AND AUTHORIZING CERTAIN VILLAGE OFFICIALS THE AUTHORITY TO SIGN FOR FINANCIAL TRANSACTIONS FOR THE VILLAGE OF INNSBROOK

WHEREAS, the Village of Innsbrook is a municipal corporation and a Village of the fourth class under the laws of the State of Missouri; and

WHEREAS, the Village of Innsbrook, Missouri maintains financial accounts including checking accounts, bank credit card, savings account, money market account, certificates of deposit and temporary investments with banks within the Warren County area; and

WHEREAS, it is necessary in the normal course of business to make deposits and withdrawals from these accounts.

WHEREAS, on April 11, 2017 the Board of Trustees elected Jeff Thomsen as Board of Trustees Chairman and Patricia "Trish" Dunn as Village Board Clerk.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, MISSOURI, that Jeff Thomsen and Trish Dunn have the authority to sign for village transactions with those banks and financial institutions where Village funds are deposited.

Passed and approved this 9th day of May, 2017.

effry S. Thomsen, Chairman

Village of Innsbrook Board of Trustees

Attest:

Carla Heggemann, Village Administrator/Clerk