RESOLUTION NO. 63-45 CITY OF CENTERVILLE, OHIO

SPONSORED BY	COUNCILMEMBER	JEM 85	Singer	ON THE
2184	DAY OF	August		, 1995.

A RESOLUTION AUTHORIZING THE FIFTH THIRD BANK TO HONOR ALL CHECKS, DRAFTS, OR OTHER ORDERS FOR THE PAYMENT AND/OR THE WITHDRAWAL OF MONEY ON BEHALF OF THE CITY OF CENTERVILLE WHEN BEARING OR PURPORTING TO BEAR FACSIMILE SIGNATURES.

WHEREAS, the Fifth Third Bank has been designated as a public depository for the deposit of inactive and/or active and/or interim funds for the City of Centerville, Ohio, and

WHEREAS, it is necessary for the City Manager and/or the Director of Finance to sign, on behalf of the City of Centerville, any and all checks, drafts, acceptances and other instruments and/or orders for the payment and/or withdrawal of any and all moneys at any time held by the Fifth Third Bank.

NOW THEREFORE, THE MUNICIPALITY OF CENTERVILLE HEREBY RESOLVES:

SECTION 1. That the City Manager, or the Director of Finance, are hereby authorized and directed to sign, on behalf of the City of Centerville, any and all checks, drafts, acceptances and other instruments and/or orders for the payment and/or withdrawal of any and all moneys at any time held by the Fifth Third Bank; however amounts of \$5,000 or greater must bear both signatures.

SECTION 2. That the specimens of facsimile signatures of the City Manager, and the Director of Finance, as contained in the "Corporate Resolution" attached hereto and marked Exhibit "A" are hereby authorized by the City of Centerville for use on any and all checks, drafts or other orders for the payment of money drawn in the name of the City and signed on its behalf.

SECTION 3. That the City of Centerville assumes full responsibility for any and all payments made by the Fifth Third Bank in reliance upon the facsimile signatures of the above named officers and agrees to indemnify and hold harmless said Bank against any and all loss, cost, damage or expense suffered or incurred by said Bank arising out of the misuse or unlawful or unauthorized use by any person of such facsimile signature or signatures.

SECTION 4. This Resolution shall become effective at the earliest date allowed by law.

PASSED this 21st day of August

ATTEST:

Clerk of the Council of the City of Centerville, Ohio

CERTIFICATE

The undersigned, Clerk of the Council of the City of Centerville, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution Number 63-45, passed by the Council of the City of Centerville, Ohio, on the 2\st day of 4\quad 60.

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Centerville, Ohio

Approved as to form, consistency with the Charter and Constitutional Provisions.

Department of Law
Robert N. Farquhar
Municipal Attorney

A Fifth Third Bancorp Bank

(Name and Address of Bank)

CORPORATE RESOLUTION

BEARD TO Difference of said corporation had on why appeared and is a form in the resistor of the said meeting; and that the said resolution was subject as a special control of the said meeting; and that the said resolution has not been reacheded or modified, and that their last is not helders' resolutions of said corporation which in any way finals or restricts its borrowing power or combinate with said composition which in any way finals or restricts its borrowing power or combinate with said scale of the said of the said of this corporation, including checks. BET FURTHER RESOLVED, That EIFTH Third TABARL 1. South Main 2. Daylard. On JA-54612. BET FURTHER RESOLVED, That say present said the deposition of the bandalete papers and funds of this corporation, including checks. BET FURTHER RESOLVED, That any present said the said of th		Такраует I.D. No. 31 6001036	
P. O.S.	I, the undersigned, Seco	[전문사회 : 전기 : 전	
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are hereby authorized to borrow or to lease from time to time in behalf of this corporation from said Bank such sums of money, f such times and upon such terms and enoting the sum and such terms and conditions as may seem advisable to such officer(s) or person(s), to sign and deliver on behalf of this corporation as security for such losins of leases und such terms and conditions as may seem advisable to such officer(s) or person(s); and also are hereby authorized to endouse bridge nat of this corporation, and to negotiate to said Bank all or any of the notes, bills receivable, accounts receivable and assets of this corporation of this corporation, such terms as may seem advisable to such officer(s) or person(s). INFIT FURTHER RESOLVED, That the designation of the Bank as a depository for this corporation and the grants of a foregoing authority to said officer(s) or person(s) shall continue until a certified copy of a resolution of this Board revoking or changing and designation of authority is filled with said BaNK by the corporation. BE IT FURTHER RESOLVED, That this resolution and the terms and conditions appearing on the signature card(s) constitute the Deposit Agreement(s) between this corporation and the terms and conditions appearing on the signature card(s) constitute the Deposit Agreement(s) on behalf of this corporation. BE IT FURTHER RESOLVED, That the persons or officers identified immediately above are hereby authorized GUARANTEE the payment of the debts, toons, leases, or other indebtedness of another, for such times and for such sums of mon and upon such terms as may seem advisable to such officer(s) or person(s); to sign and deliver on behalf of this corporation guarant bonds or other documents therefor at may be required; and pedge or morigage all or any of the assets of this corporation as security for the obligations of others under such terms and conditions as may seem advisable to such officer or person(s). I further certify that the following named persons are the officers of the said			
such times and upon such terms of may seem advisable to such officer(s) or person(s), to sign and deliver on behalf of this corporation as the terms and conditions as may seem advisable to such officer(s) or person(s); and also are hereby authorized to endorse the hard of this corporation, and it is negotiate to said Bank all or any of the notes, bills receivable, accounts receivable and assets of this corporation and the prants of this corporation as may seem advisable to such officer(s) or person(s). BIFT FURTHER RESOLVED, That the designation of the Bank as a depository for this corporation and the grants of the foregaing authority to said officer(s) or person(s) shall continue until a certified copy of a resolution and the grants of the foregaing authority to said officer(s) or person(s) shall continue until a certified copy of a resolution and the grants of the population of authority is filed with said BANK by this corporation. BE IT FURTHER RESOLVED, That this resolution and the terms and conditions appearing on the signature card(s) constituted to such Deposit Agreement(s) between this corporation and the terms and conditions appearing on the signature card(s) constituted to such Deposit Agreement(s) on behalf of this corporation. BE IT FURTHER RESOLVED, That the persons or officers identified immediately above are hereby authorized GUARANTEE the payment of the debts, loans, leases, or other indebtedness of another, for such times and for such sums of mon and upon such terms as may seem advisable to such officer(s) or person(s); to sign and deliver on behalf of this corporation guarant bonds or other documents therefor as may be required; and to pledge or mortigage all or any of the assets of this corporation as securified or person(s). I further certify that the following named persons are the officers of the said corporation, duly qualified and now acting as such: President Ass't Secretary Vice President IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of the said cop			
foregoffig authority to said officer(s) or person(s) shall continue until a certified copy of a resolution of this Board revoking or changing designation of authority is filled with said BANK by this corporation. BE IT FURTHER RESOLVED, That this resolution and the terms and conditions appearing on the signature card(s) constitute the Deposit Agreement(s) between this corporation and the Bank and that the Secretary of this corporation is empowered to subscrit to such Deposit Agreement(s) on behalf of this corporation. BE IT FURTHER RESOLVED, That the persons or officers identified immediately above are hereby authorized GUARANTEE the payment of the debts, loans, leases, or other indebtedness of another, for such times and for such sums of mon and upon such terms as may seem advisable to such officer(s) or person(s); to sign and deliver on behalf of this corporation guarant bonds or other documents therefor as may be required; and to pledge or mortgage all or any of the assets of this corporation guarant for such guarantees or as security for the obligations of others under such terms and conditions as may seem advisable to such officer or person(s). I further certify that the following named persons are the officers of the said corporation, duly qualified and now acting as such: President	*	such times and upon such terms of may seem advisable to such officer(s) or person(s), to sign and deliver on Behalf of this corporation notes or leases therefor, any of plage or mortgage all or any of the assets of this corporation as security for such loans or leases under such terms and conditions as may seem advisable to such officer(s) or person(s); and also are hereby authorized to endorse invoke name of this corporation and to negotiate to said Bank all or any of the notes, bills receivable, accounts receivable and assets of this corporation upon such forms as may seem advisable to such officer(s) or person(s).	
BE IT FURTHER RESOLVED, That the persons or officers identified immediately above are hereby authorized GUARANTEE the payment of the debts, loans, leases, or other indebtedness of another, for such times and for such sums of mon and upon such terms as may seem advisable to such officer(s) or person(s); to sign and deliver on behalf of this corporation guarant bonds or other documents therefor as may be required; and to pledge or morigage all or any of the assets of this corporation as securifor such guarantees or as security for the obligations of others under such terms and conditions as may seem advisable to such officer or person(s). I further certify that the following named persons are the officers of the said corporation, duly qualified and now acting as such: President		foregoing authority to said officer(s) or person(s) shall continue until a certified copy of a resolution of this Board revoking or changing said designation of authority is filed with said BANK by this corporation. BE IT FURTHER RESOLVED. That this resolution and the terms and conditions appearing on the signature card(s) constitute	
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President		bonds or other documents therefor as may be required; and to pledge or morrgage all or any of the assets of this corporation as security for such guarantees or as security for the obligations of others under such terms and conditions as may seem advisable to such officer(s) or person(s).	
Vice President Ass't Treasurer Vice President Secretary Treasurer IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of the said coporation, this			
Vice President			
Treasurer			
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