

AUTHORIZING RESOLUTION

AUTHORITY OF A CORPORATION, SOCIETY, LODGE, CHURCH OR SIMILAR ORGANIZATION TO SECURE A SAFE DEPOSIT BOX AND TO DESIGNATE THE PERSON OR PERSONS TO HAVE ACCESS THERETO.

TheBank of Edwardsville
330 West Vandalia
Edwardsville, Il. 62025

Safe Deposit Box # 354

Number of persons required for
Entrance: 1

Date: 8/2/99

At a regular meeting of Edwardsville Township Board
held on the 10th day of August of 1999 at which a quorum of the governing body
was present, a resolution was presented and unanimously passed, authorizing the proper
members or officers designated below to secure, by rental agreement from TheBank of
Edwardsville, a safe deposit box, and for any 2 persons designated to have access
thereto:

NAME	TITLE	SIGNATURE
<u>Wanda M. Stille</u>	<u>Supervisor</u>	_____
S.S.# <u>324-26-3713</u>	D.O.B. <u>08/11/32</u>	

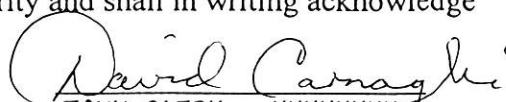
NAME	TITLE	SIGNATURE
<u>Myrna S. Abert</u>	<u>Secretary</u>	_____
S.S.# <u>345-36-3367</u>	D.O.B. <u>08/26/43</u>	

NAME	TITLE	SIGNATURE
_____	_____	_____
S.S.# _____	D.O.B. _____	

NAME	TITLE	SIGNATURE
_____	_____	_____
S.S.# _____	D.O.B. _____	

The Authority herein given to remain irrevocable so far as the above bank is concerned until it be notified in writing of the revocation of such authority and shall in writing acknowledge receipt thereof.

Affix seal below


TOWN CLERK ~~SECRETARY~~
EDWARDSVILLE TOWNSHIP