

RESOLUTION NO. 2013-R10

A RESOLUTION AUTHORIZING NEW SIGNATURE CARDS FOR SAFE DEPOSIT BOX AND TO DESIGNATE THE PERSON OR PERSONS TO HAVE ACCESS THERETO

WHEREAS, Wendy Leonard is no longer employed with the Township of Edwardsville and while employed was an authorized official signatories on the accounts of the Township of Edwardsville; and

WHEREAS, in order to conduct the business of the Township of Edwardsville, the safe deposit box located at The Bank of Edwardsville requires new signatures on such account.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Edwardsville, Madison County, Illinois, as follows:

Section 1. That the following name be removed from the signature cards:

Wendy Leonard, Administrative Assistant

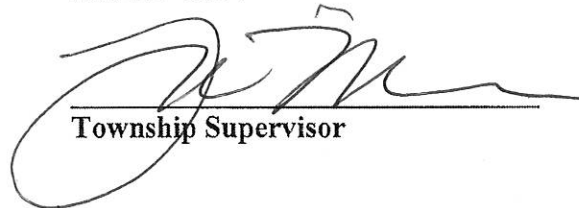
Section 2. That the following names and signatures be added:

Jeanne Wojcieszak, Administrative Assistant
Christine Doty, Bookkeeper

Motion was made by Trustee Kinniel, seconded by Trustee Kennett
that the Resolution be adopted and approved by 5 Ayes and 0 Nays.

PASSED BY THE TOWNSHIP BOARD OF EDWARDSVILLE TOWNSHIP, MADISON COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 22ND OF OCTOBER, 2013.

APPROVED:


Township Supervisor

ATTEST:


Township Clerk