

A RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS AS REQUIRED TO DESIGNATE AUTHORIZED SIGNATORIES WITH BANKS THAT THE VILLAGE HAS AUTHORIZED FOR THE CONDUCT OF VILLAGE BUSINESS

WHEREAS, the Village of Barrington Hills (the “Village”) is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, the Village has, from time to time, designated certain depositories for Village funds, and

WHEREAS, the Village is required by each banking establishment to designate those authorized by the Village to endorse in the name of the Village and to cash, negotiate or deposit in such account(s) any money, checks, drafts, orders, notes and any other instruments for the payment of money held by or payable to the Village; and

WHEREAS, such signatories have historically been the Village President, Treasurer and Village Clerk, which officers shall be herewith authorized to be signatories for all purposes with any depository designated by the Village for the conduct of Village business.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, a home rule community located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The Village President, Treasurer and Village Clerk are authorized signatories on behalf of the Village, and are hereby authorized to execute all documents submitted by Village-designated depositories to officially designate these individuals as signatories for such for purposes as set forth herein.

SECTION THREE: The Village President is hereby authorized to execute, and the Village Clerk to attest thereto, depository Resolutions authorizing such signatures, upon the recommendation of the Village Treasurer.

SECTION FOUR: This Resolution shall take effect immediately upon its passage and approval as provided by law.

Ayes: Nays: Absent:

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 22nd day of January, 2018.

APPROVED:

ATTEST:

Village President

Village Clerk