

RESOLUTION NUMBER 24 - 13

**A RESOLUTION ADDING LAEL MILLER AS AUTHORIZED
SIGNATORY ON CERTAIN BANK ACCOUNTS OF THE VILLAGE
OF EAST DUNDEE, ILLINOIS**

WHEREAS, the Village of East Dundee is a home rule unit of local government under and pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals, and welfare; and

WHEREAS, PNC Bank, Amalgamated Bank, US Bank, and Illinois Funds is hereby authorized to honor and pay checks to other orders for the payment of money drawn in the name of the Village of East Dundee when signed by an authorized individual; and

WHEREAS, the corporate authorities of the Village of East Dundee hereby add Lael Miller, Village President, as an authorized signatory on the accounts held with PNC Bank, Amalgamated Bank, US Bank, and Illinois Funds to take effect as of May 20, 2013.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That the corporate authorities of the Village of East Dundee hereby add Lael Miller as authorized signatory on the accounts held with PNC Bank, Amalgamated Bank, US Bank, and Illinois Funds.

Section Two. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Three. Repeal. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

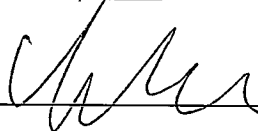
Section Four. Publication. This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

Adopted this 20 day of may, 2013, pursuant to a roll call vote as follows:

AYES: Trustees Gorman, Lynam, Skillicorn, Wood, Selep
NAYES: Ø and President Miller

ABSENT: Trustee Ruffulo

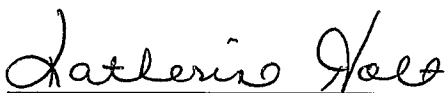
Approved by me this 20 day of may, 2013.



President

Published in pamphlet form this 23 day of may, 2013, under the authority of the President and Board of Trustees.

ATTEST:


Katherine Holt, Deputy Village Clerk

Recorded in the Village Records on may 23, 2013.