

Resolution 2018-7: A Resolution of Authorization

WHEREAS, The JP Morgan Chase Bank is Russell Township's financial institution; and

WHEREAS, the Russell Township Board of Trustees appointed Karen Walder to serve as Russell Township's Fiscal Officer with the full power to discharge the duties of the office;

NOW, THEREFORE, be it resolved by the Russell Township Board of Trustees that Russell Township Fiscal Officer Karen Walder be considered a named agent, authorized signatory, and given online banking privileges with the JP Morgan Chase Bank.

mueller moved and madden seconded the resolution and roll being called upon its adoption the vote resulted as follows:

Justin Madden

aye

Gary Gabram

James Mueller

aye

aye

Adopted this 24th day of April, 2018.



Russell Township Fiscal Officer