

MILTON TOWNSHIP BOARD

Resolution No. R-08- 10

A Resolution of the Township of Milton, County of DuPage, Illinois

Designating Depositories of Township Funds

WHEREAS, it is the duty of the Township Board to designate banks and other financial institutions in which Township Funds in the custody of the Supervisor shall be kept, and

WHEREAS, the Township Board has the authority to authorize the Supervisor to purchase U.S. government bonds to invest Township funds, and

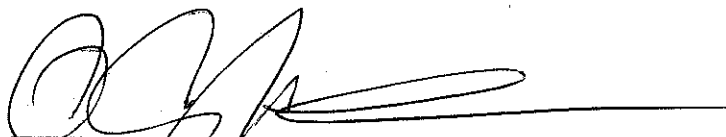
WHEREAS, all banks and other financial institutions must agree to secure or collateralize our deposits in excess of the federally insured amount with U.S. government securities, and

WHEREAS, the Township Supervisor has requested the Township Board of Trustees to designate the following as depositories of Township Funds:

The Illinois Funds (Illinois State Treasurer)
Citibank FSB
Chase Bank (f/k/a Bank One)
Community Bank of Wheaton/Glen Ellyn
Fifth Third Bank
First Choice Bank
First National Bank of Wheaton
National City Bank (f/k/a Mid-America Bank)
Oak Brook Bank
Suburban Bank & Trust Co.
U.S. Bank
Wheaton Bank & Trust (f/k/a Northview Bank)

NOW THEREFORE, BE IT RESOLVED BY THE MILTON TOWNSHIP BOARD duly assembled at a Regular Board Meeting that the banks and other financial institutions heretofore listed are hereby designated as approved depositories of Milton Township Funds

ADOPTED this 14th day of October, 2008, by the Milton Township Board, DuPage County, Illinois.



O. Chris Heidorn, Chairman
Milton Township Board

ATTEST:



Gail P. Hinkle, Township Clerk

(SEAL)

MILTON TOWNSHIP BOARD

Resolution No. R-08- 9

A RESOLUTION AUTHORIZING SIGNERS FOR THE VARIOUS BANK
AND DEPOSITORY ACCOUNTS OF THE TOWNSHIP

WHEREAS Gail P. Hinkle was recently appointed as the Milton Township Clerk; and
WHEREAS, the Township Officials of Illinois, Clerk's Division, recommends that Town Clerks not
sign checks on behalf of their Townships; and

WHEREAS, certain banks and financial institutions require a formal resolution in order to add or
remove authorized signers on the accounts of the Township;

NOW, THEREFORE BE IT RESOLVED by the Township Board of Milton Township that the
following individuals shall be authorized signers on the various accounts of Milton Township, to wit:

1. O. Chris Heidorn;
2. James Flickinger;
3. Salvatore Falbo; and
4. Ralph G. Hinkle.

BE IT FURTHER RESOLVED that Gail P. Hinkle shall be removed as a signer on the bank and
deposit accounts of Milton Township.

Adopted this 12th day of August, 2008, by the Milton Township Board in meeting assembled.

ATTEST:



Gail P. Hinkle, Township Clerk



O. Chris Heidorn, Chairman
Milton Township Board