

VILLAGE OF LILY LAKE

RESOLUTION NO. 2016-16
A Resolution Authorizing The Transfer Of All Bank
Accounts From The Illinois Funds To The Old Second
National Bank Of Aurora

Be it resolved by the president and the board of trustees of the village of Lily Lake, Kane County, Illinois that:

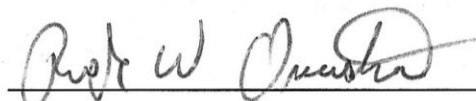
1. The President and Treasurer are authorized to open as many additional bank accounts at the Old Second National Bank of Aurora as are necessary to transfer all funds in all Illinois Funds accounts into a corresponding account at the Old Second National Bank. The President and Clerk are authorized to sign the bank form resolution for each account. The resolution must provide for three authorized signers, the President and two other trustees and that the signatures of any two are required to withdraw funds.

Adopted by roll call vote on April 25, 2016.

[Signature page follows.]

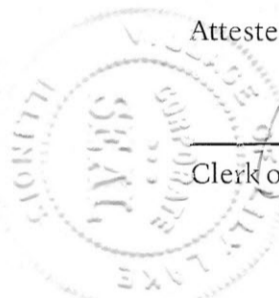
Trustee	Yes	No	Absent	Abstain
Conn	✓			
Dell	✓			
Damisch	✓			
Marlovits	✓			
Vaughn	✓			
Overstreet	✓			
Totals				

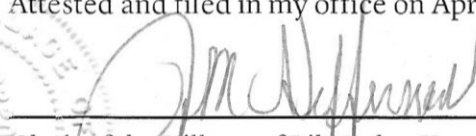
Approved April 25, 2016.



 Acting President

Attested and filed in my office on April 25, 2016.





 Clerk of the Village of Lily Lake, Kane County, Illinois