

RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 2023-1 Passed JANUARY 9, 2023

VILLAGE OF NAVARRE
STARK COUNTY, OHIO
RESOLUTION NO. 2023-1

RESOLUTION AUTHORIZING ADDITIONAL SIGNATORIES
ON VILLAGE OF NAVARRE HUNTINGTON BANK, NA ACCOUNTS

Whereas, the Village of Navarre ("Navarre") has bank accounts at Huntington Bank, NA, and

Whereas, Mary Mackey and Anne Johnson are authorized signatories on said accounts, but Anne Johnson is now deceased, and it is necessary to authorize additional Navarre employees as signatories on said accounts, and

Whereas, Village Council deems Mayor Robert L. Benson and Village Administrator Zachary Wisselgren to be appropriate additional signatories on said accounts, and

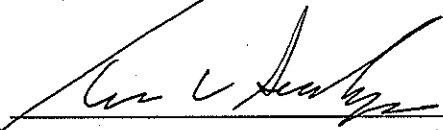
Now Therefore, Village Council, having considered the above at a regularly scheduled public meeting, Resolves to Authorize Mayor Robert L. Benson and Village Administrator Zachary Wisselgren as additional signatories on Navarre's Huntington Bank accounts, and further Resolves that a fully signed copy of this Resolution shall serve as sufficient evidence for Huntington Bank, NA to add them as account signatories.

Passed with sufficient votes to waive three reading requirement – January 9, 2023

APPROVED:


Mayor Robert L. Benson

Attest:

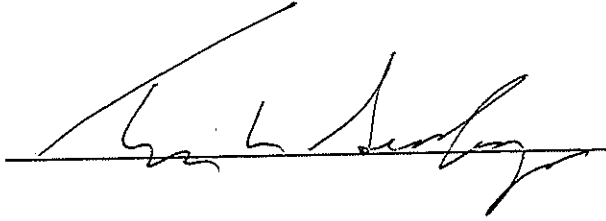

Village Solicitor Terrence L. Seeberger

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I, Terry Seeberger, Solicitor for the Village of Navarre, Ohio, do hereby certify that the forgoing is a true copy of Resolution 2023-1 duly passed and adopted by the Council of the Village of Navarre on the 9th day of January 2023 as compared by me with the original on file in my office.



I, Terry Seeberger, Solicitor for the Village of Navarre, Ohio, do hereby certify that there is no newspaper in said Village and that publication of the above Resolution was duly made by posting one copy thereof at the Village of Navarre's website, the Navarre Post Office and the Village Clean Laundromat and that said Resolution will remain posted for at least fifteen days thereafter.

