

SWORN COPY OF THE RESOLUTION OF THE BANK OR TRUST COMPANY

STATE OF INDIANA

COUNTY OF WABASH

SS:

Katharine Van Buskirk

being first duly sworn upon his oath, deposes and

says that he is the duly elected, qualified and acting Vice President and Secretary secretary or treasurer

of State Exchange Bank (name of bank or trust company); that the following is a true and

correct copy of a resolution duly adopted by the Board of Directors of said

State Exchange Bank (bank or trust company) at a meeting duly called and held at its principal office on

the 9th day of February, 1967, at which a quorum was present and voted, and that such resolution is duly recorded in the minute books of the corporation and has remained unaltered from its date:

RESOLVED that the President be and he hereby is authorized to make the necessary proposal, for and on behalf of this State Exchange Bank to have it designated a depository for public funds of the municipal corporations herein named and to bind it, in the event of its designation as a depository and the acceptance of its proposal, to perform the duties and obligations imposed upon depositories of public funds by the laws of the State of Indiana, including those imposed by The Depository Act of 1937. The municipal corporations for which undersigned shall propose and become and act as a depository are

Town of Roann including all funds (other mentioned in original resolution)

Katharine Van Buskirk

Subscribed and sworn to before me this 10th day of Feb. 1967,

Patty R. Ciler

Notary Public.

My commission expires Feb. 11, 1969

CERTIFIED COPY OF THE RESOLUTION OF THE BOARD OF FINANCE OF Town of Roann

RESOLVED, that the proposal of State Exchange Bank (name of bank or trust company)

dated Roann, Indiana, February 10, 1967, be and it hereby is accepted and said bank or trust company hereby is designated as a depository, under the laws of the State of Indiana, including the Depository Act of 1937, for the following

municipal corporations: Town of Roann including all funds

I HEREBY CERTIFY that I am the Secretary of the above named Board of Finance and that the foregoing resolution was duly adopted by said Board of Finance at a valid meeting thereof held on the 20th day of Feb., 1967, at which a quorum was present and voted and that such resolution is duly recorded in the records of said Board of Finance.

Robert C. Stuffer

Secretary.