City of The Highlands

RESOLUTION No. 20210-0052

A RESOLUTION AUTHORIZING CERTAIN SIGNATURES ON DEPOSIT ACCOUNTS AT FINANCIAL INSTITUTIONS FOR THE CITY OF THE HIGHLANDS, KANSAS.

WHEREAS, the City of The Highlands utilizes the services of First National Bank and Heartland Credit Union, hereafter "Financial Institutions," all located in Hutchinson, Kansas:

WHEREAS, the Financial Institutions require signature cards to conduct business with their respective institutions:

WHEREAS, the signature cards authorize certain individuals within the Governing Body of the City of The Highlands to conduct the business affairs of the City of The Highlands, and sign financial instruments on behalf of the City of The Highlands;

WHEREAS, all signature cards require certification by resolution of the governing body;

WHEREAS, two members of the Governing Body that were on the signature cards have resigned their official positions and must be replaced, and

NOW, THEREFORE BE IT RESOLVED, THE City Council of the City of The Highlands;

SECTION 1. Authorized Signatures. That Carol Moore, Mayor; Jennalee Boggs, Council President and Brian McElgunn, Councilman and Treasurer are hereby designated as authorized agents of the City of The Highlands to sign financial instruments on behalf of the City of The Highlands.

SECTION 2. Previous Resolutions; Rescinded. All previous resolutions at the aforementioned Financial Institutions are hereby rescinded and shall be null and void.

SECTION 3. Effective Date. That the effects of this Resolution shall be in full force after its approval by the City Council.

PASSED AND APPROXED by the Governing Body of the City of the Highlands, Kansas this 9th

day of April, 28

CITY OF THE HIGHLANDS, KANSAS

Mayor, Carol Moore

ATTEST: