

RESOLUTION NO. 22-035
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers
Close Old National accounts

Motion by Manager Koch seconded by Manager Pedersen to adopt the following resolution:

Whereas, the District has voted to transfer its banking services,

Therefore Be It Resolved that the Board of Managers hereby authorizes the Treasurer and/or the Administrator to execute necessary documents to close the District's accounts at Old National Bank.

The question was on the adoption of the Resolution and there were 4 yeas, 0 nays, and 0 abstentions as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
KOCH	X			
PEDERSEN	X			
ZIEGLER	X			

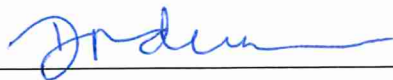
Upon vote, the president declared the resolution adopted.

Dated: March 2, 2022

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I, Dorothy Pedersen, secretary of the Riley-Purgatory-Bluff Creek Watershed District, hereby certifies that I have compared the above resolution with the original thereof as the same appears of record and on file with RPBCWD and find the same to be a true and correct transcription thereof, and further that the resolution is in full force and effect on this date, and Resolution 22-028 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 3rd day of March, 2022.



Dorothy Pedersen, Secretary