

RESOLUTION #2012-15

AUTHORIZED SIGNATURES

UNION BANK & TRUST COMPANY
Po Box 15, Evansville, WI 53536-0015

BANK RESOLUTION BY CORPORATION

CORPORATE SECRETARY'S CERTIFICATE. I certify that I am the corporate secretary of CITY OF EVANSVILLE ('Corporation'), a corporation in good standing under the laws of Wisconsin. The following is an accurate copy of resolutions adopted by the Corporation's board of directors at a meeting properly called and held on September 11, 2012, at which a quorum was present. Such resolutions have not been amended or revoked, and they do not conflict with any provision of the Corporation's articles of incorporation, bylaws, or any other document by which the Corporation is bound:

RESOLVED, that UNION BANK & TRUST COMPANY ('Bank') is designated a depository of funds for the Corporation;

RESOLVED, that any prior resolutions remain in effect except as changed by those adopted today. The Corporation ratifies all transactions purportedly done on its behalf with the Bank before the delivery of this resolution to the Bank. Any change(s) to these resolutions will take effect only after the Bank has received written certification of the change(s) and has had a reasonable time to verify and act on the change(s);

RESOLVED, that the Corporation agrees to be bound by the Bank's Commercial Deposit Account Agreement for each account permitted by these resolutions;

RESOLVED, that the Bank is authorized to honor, pay, and charge the Corporation's account(s) for any item purporting to have been signed on behalf of the Corporation with a facsimile signature that resembles a specimen the Corporation has certified to the Bank, no matter by whom or by what means the actual or purported signature may have been made;

RESOLVED, that the persons named below, whose manual and/or facsimile signatures are provided next to their respective names, are authorized to perform the powers listed based on number(s) following their respective names. The Bank has no duty to inquire into any power before executing it, even if the power benefits the signer individually. The required number of signatures immediately follows the description of that power;

Powers:

- 1. Open and close deposit accounts, sign account agreements, and sign contracts for deposit-related or other services. Signatures required: 2
2. Sign and authorize checks, drafts, withdrawal slips, and any other orders for the payment of money, whether by paper, electronic, or any other means, even if payable to the signer or used to discharge or reduce any obligation of the signer. Signatures required: 2
3. Borrow money by signing promissory notes, checks, drafts, credit agreements, agreements for letters of credit, and any other contracts that obligate the Corporation to repay funds. Signatures required: 0
4. Assign, endorse, discount, transfer, mortgage, or pledge any of the Corporation's property as collateral for any obligation, direct or indirect, absolute or contingent. Signatures required: 0
5. Lease, have access to, and terminate leases for safe-deposit boxes. Signatures required: 2
6. Give releases, waivers, receipts, and notices of all kinds that relate in any way to any relationship of the Corporation with the Bank. Signatures required: 0

RESOLVED, that the secretary of the Corporation is directed to certify and deliver a copy of these resolutions to the Bank, the signature cards bearing the genuine signatures of the persons named below, and any other documents that the Bank requires.

AUTHORIZED PERSONS. The names and genuine signatures, manual or facsimile, of the authorized persons, and the powers granted to them are as follows:

Name Title Powers
MASON C BRAUNSCHWEIG Council President
1 and 2 - as to account number(s) 000000000136472, 000000000144757, 000000000156690, 000000000162488, 000000000162736, 000000000163352, 000000000164459, 000000000169196, 000000000401023, 000000000403635 and 5 405833, 408516, 415599, 7095823

Signature

Facsimile Signature

Name Title Powers
SANDRA J DECKER Mayor
1 and 2 - as to account number(s) 000000000136472, 000000000144757, 000000000156690, 000000000162488, 000000000162736, 000000000163352, 000000000164459, 000000000169196, 000000000401023, 000000000403635 and 5 405833, 408516, 415599, 7095823

Signature

Facsimile Signature

INITIALS

Name
LISA A NOVINSKA

Title

Powers

Signature

Facsimile Signature

Name
SANDRA L POFFENBERGER

Title
Deputy Clerk

Powers
1 and 2 - as to account number(s) 000000000136472,
000000000144757, 000000000156690, 000000000162488,
000000000162736, 000000000163352, 000000000164459,
000000000169196, 000000000401023, 000000000403635
and 5 405833, 408516, 415599, 7095823

Signature

Facsimile Signature

Name
JUDY L WALTON

Title
City Clerk

Powers
1 and 2 - as to account number(s) 000000000136472,
000000000144757, 000000000156690, 000000000162488,
000000000162736, 000000000163352, 000000000164459,
000000000169196, 000000000401023, 000000000403635
and 5 405833, 408516, 415599, 7095823

Signature

Facsimile Signature

Name
DANIEL B WIETecha

Title
City Administrator

Powers
1 and 2 - as to account number(s) 000000000136472,
000000000144757, 000000000156690, 000000000162488,
000000000162736, 000000000163352, 000000000164459,
000000000169196, 000000000401023, 000000000403635
and 5 405833, 408516, 415599, 7095823

Signature

Facsimile Signature

SPECIAL CONDITIONS. MASON C BRAUNSHWEIG IS THE CITY COUNCIL PRESIDENT AND SERVING AS ACTING MAYOR MAY SIGN CERTAIN TRANSACTIONS IN THE MAYORS ABSENCE SANDRA POFFENBERGER IS THE DEPUTY CLERK AND MAY SIGN CERTAIN TRANSACTIONS IN THE ABSENCE OF THE CITY CLERK

IN WITNESS WHEREOF, I have signed this certification on the date shown by my signature and have affixed the Corporation's seal.

CITY OF EVANSVILLE

By _____
JUDY L WALTON, CORPORATE SECRETARY

(Corporate Seal)

_____ Date

INITIALS