

**CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA**

**RESOLUTION NO. 2004-44
RESOLUTION AUTHORIZING SIGNATURE FOR PAYMENTS
OF FUNDS FROM THE LAKE ELMO BANK**

WHEREAS, the City has designated the Lake Elmo Bank as the official depository for the funds of the City of Lake Elmo; and

WHEREAS, Martin Rafferty was appointed City Administrator by the City Council.

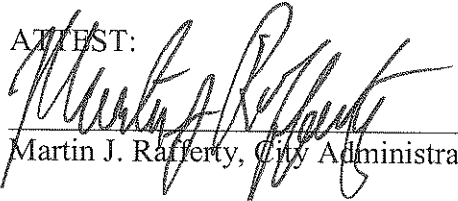
NOW, THEREFORE, BE IT RESOLVED THET THE CITY COUNCIL OF THE CITY OF LAKE ELMO, MINNESOTA APPROVES:

Martin Rafferty to sign checks and orders for payments of money and withdraw funds on deposits with the Lake Elmo Bank.

ADOPTED, by the Lake Elmo City Council on the 18th day of May, 2004.



Lee Hunt, Mayor

ATTEST:


Martin J. Rafferty, City Administrator