

CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA

Original given
to St. Bouthilet

RESOLUTION NO. 2005-003

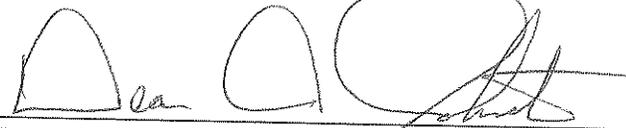
**A Resolution Authorizing Signatures
for Payment of Funds from Lake Elmo Bank**

WHEREAS, on January 4, 2005 the City designated the Lake Elmo Bank as the official depository for the funds of the City of Lake Elmo; and

NOW, THEREFORE, BE IT RESOLVED, that the Lake Elmo City Council hereby approves the following:

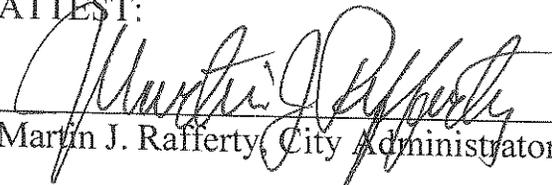
1. Mayor Dean Johnston and either Martin Rafferty, Charles Dillerud, Thomas Bouthilet shall sign all checks and order for payment of money and withdraw funds on deposit with the Lake Elmo Bank.
2. Mayor Dean Johnston's facsimile signature may be used to endorse all checks and orders for the payment of money and to withdraw funds on deposit with the Lake Elmo Bank.
3. This resolution shall continue to have effect until expressed written notice of its rescission or modification has been received and recorded by the Lake Elmo Bank.

ADOPTED by the Lake Elmo City Council this 4th day of January, 2005.



Dean A. Johnston, Mayor

ATTEST:



Martin J. Rafferty, City Administrator