

4A.

CITY OF LAKE ELMO  
WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 2006-001


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

WHEREAS, on January 3, 2006 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 3rd day of January, 2006.

  
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Dean A. Johnston, Mayor

ATTEST:

  
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Martin J. Rafferty, City Administrator