



Village of Saddlebrooke

417-443-6500

RESOLUTION: 2019-2

A RESOLUTION AUTHORIZING CHANGES IN SIGNATORIES FOR ALL BANK ACCOUNTS HELD AT THE OZARK BANK IN OZARK MISSOURI

WHEREAS, the Cash Disbursement policy of the Village of Saddlebrooke requires two signatures on issued checks

WHEREAS, the election results of April 2, 2019 changed the composition of the Board of Trustees

RESOLVED, by the Board of Trustees of the Village of Saddlebrooke that the following are authorized signatories on all bank accounts held at the Ozark Bank:

1. Stan Arnoldy
2. Paul Dountas
3. Gary Franklin
4. Casey Gemeny
5. Gail Hinshaw
6. Don Schortgen

The undersigned, for the Village of Saddlebrooke hereby certifies that she is the duly appointed and qualified Clerk and the custodian of the records of the Village of Saddlebrooke, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Trustees and that said meeting was held in accordance with state law that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Clerk on April 3, 2019.

Village Clerk

Donna Dountas