

RESOLUTION No. 120112.2
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

Whereas revised Albion Little River Fire Protection District (District) bylaws section 1012 – Procurement (adopted November 29, 2011) provides for the reduction of the number of signatures required (from two to one) for authorizing District expenditures and

Whereas current efficient procurement, accounting and bookkeeping practices require electronic access to District bank accounts and

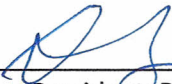
Whereas the reduction in number of signatures required for authorizing District expenditures to one signature qualifies our bank accounts for electronic banking services,

Therefore do we, the board of directors of the Albion Little River Fire Protection District, resolve to apply for electronic banking services and access for all District bank accounts.

We further resolve that District President Alan Taeger be authorized as district representative to negotiate and sign any necessary agreements for electronic banking services.


APPROVED, PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE ALBION LITTLE RIVER FIRE PROTECTION DISTRICT AT A REGULAR BUSINESS MEETING THIS 12TH DAY OF JANUARY, 2012.

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 0
VACANT: 0



Alan Taeger
President, Board of Directors of the Albion Little River Fire Protection District

Attest:



Terry Kemp
Secretary, Board of Directors of the Albion Little River Fire Protection District