WELLS COUNTY REGIONAL SEWER DISTRICT

RESOLUTION 2023 - \

A RESOLUTION AUTHORIZING OFFICERS AND AGENTS OF THE WELLS COUNTY REGIONAL SEWER DISTRICT TO TRANSACT BUSINESS ON BEHALF OF THE DISTRICT AND TO CONDUCT BANKING TRANSACTIONS.

WHEREAS, The Wells County Regional Sewer District was formed on the 3rd day of June, 2009 under the authority of I.C. 13-26 et seq. and called for the appointment of a five (5) member Board of Trustees; and

WHEREAS, the Wells County Regional Sewer District Board of Trustees (Board) is authorized to hire and/or appoint officers, agents and personnel to conduct and carry out the business of the District; and

NOW THEREFORE, BE IT RESOLVED by the Wells County Regional Sewer District Board of Trustees that the following named individuals are hereby appointed and given authority to conduct certain banking and account transactions for the District as follows:

Trent Bucher, Fiscal Officer (Accountant)

Bruce Stinson, President

Leon Berning, Treasurer

Jon Oman, Vice-President

Transactions:

Authority:

Check writing and withdraws

2 signatures (any 2 of the 4)

Deposits, transfers, account inquires

Any 1 of the 4 is authorized

BE IT FURTHER RESOLVED that Jane Kaverman and Brooke Hindenlang are given authority to make deposits and account inquires for the District in furtherance of all billing and collections on behalf of the District.

BE IT REMEMBERD that this Resolution amends and restates Resolution 2021-9.

Dated this 12 day of July, 2023.

Wells County Regional Sewer District Board of Trustees

Lan R. Berning

R. T. Janhan

ATTEST:

Armford