GLENCOE PARK DISTRICT

Resolution No. 693
Bank Depository Relationship
Harris Bank N. A.

It is hereby Resolved by the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois, that:

Harris Bank N.A. is hereby designated as depository of the Glencoe Park District; and

Harris Bank N.A is hereby authorized, from time to time, to receive cash deposited with it by anyone one behalf of, or for the credit of the Glencoe Park District and, from time to time, in accordance with instructions, to invest, disburse or otherwise dispose of or treat any of such cash, the increase thereof, or any other property received in exchange or substitution therefor;

Instructions of the depositor under which such cash is at all times to be held or disposed of by said Bank shall be signed by the persons holding the offices or positions indicated below, or their successors from time to time as follows: By any one of the following:

Michael B. Brohman	Board of Park Commissioner
Hilary G. Lee	Board of Park Commissioner
Maxine L. Retsky	Board of Park Commissioner
Christopher S. Pfaff	Board of Park Commissioner
Timothy A. Stratton	Board of Park Commissioner
Rodney A. Aiken	Executive Director/Secretary
Michael A. Kudla	Director, Recreation/Facilities
Richard D. Bold	Director of Parks
Carol L. Mensinger	Director of Finance/Human Resources/ Assistant Treasurer

Adopted this 15th day of May 2007 pursuant to roll call vote.

Roll Call Vote:

Ayes: Retsky, Stratton, Brohman, Pfaff, Lee

Nays: None

Absent and Not Voting: None

Resolution Approved.

Hilary G. Lee
Hilary G. Lee, President
Board of Park Commissioners
Glencoe Park District

ATTEST:

s/s Rodney A. Aiken
Rodney A. Aiken, Secretary
Board of Park Commissioners
Glencoe Park District

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

CERTIFICATE OF SECRETARY

I, Rodney A. Aiken, do hereby certify that I am Secretary of the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois, that Resolution Number 693 was duly adopted by said body at a duly convened meeting of the Glencoe Park District held on the 15th day of May 2007 and that the same is now in full force and effect as of the date hereof.

s/s Rodney A. Aiken
Rodney A. Aiken
Secretary
Board of Park Commissioners