

GLENCOE PARK DISTRICT

**Resolution No. 743
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 on 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
Robert W. Kimble	Board of Park Commissioner
Hilary G. Lee	Board of Park Commissioner
Maxine L. Retsky	Board of Park Commissioner
Jack A. Weinberg	Board of Park Commissioner
Donald P. Van Arsdale	Executive Director/Secretary
Richard D. Bold	Director of Parks
Cheryl A. DeClerck	Director of Recreation
Carol L. Mensinger	Director of Finance/Human Resources/ Assistant Treasurer
Steven T. Nagle	Director of Operations

Adopted this 18th day of January 2011 pursuant to roll call vote.

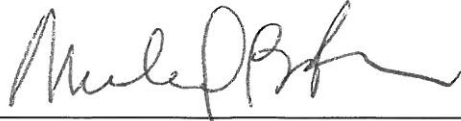
Roll Call Vote:

Ayes: Retsky, Kimble, Lee

Nays: None

Absent and Not Voting: Weinberg, Brohman

Resolution Approved.



Michael B. Brohman, President
Board of Park Commissioners
Glencoe Park District

ATTEST:



Donald P. Van Arsdale, Secretary
Board of Park Commissioners
Glencoe Park District

STATE OF ILLINOIS

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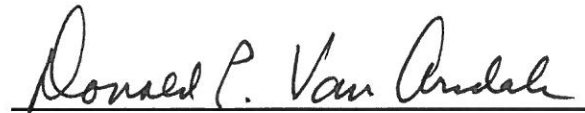
) SS.

COUNTY OF COOK

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CERTIFICATE OF SECRETARY

I, Donald P. Van Arsdale, do hereby certify that I am Secretary of the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois, that Resolution Number 743 was duly adopted by said body at a duly convened meeting of the Glencoe Park District held on the 18th day of January 2011 and that the same is now in full force and effect as of the date hereof.



Donald P. Van Arsdale

Secretary

Board of Park Commissioners