

RESOLUTION NO. R 025 08

AUTHORIZING THE PAYMENT FROM FUNDS OF THE SUSSEX COUNTY COUNCIL ON DEPOSIT WITH THE WILMINGTON TRUST COMPANY BEARING THE SIGNATURES OF ANY TWO OF FINLEY B. JONES, JR., PRESIDENT; LYNN J. ROGERS, VICE PRESIDENT; OR SUSAN M. WEBB, FINANCE DIRECTOR; AND A SIGNATURE MAY BE A FACSIMILE PROVIDED ONE LIVE SIGNATURE IS ON CHECK OR WITHDRAWAL

BE IT RESOLVED by the Sussex County Council that:

Account No. 2987-9443 -

**Sussex County Council
Employee Pension Plan**

accounts of the Sussex County Council be open or kept with the Wilmington Trust Company for deposit in said Bank to the credit of Sussex County Council from time to time of any and all moneys, checks, drafts, notes, acceptances, including the deposit of funds by electronic means, or other evidences of indebtedness, whether belonging to the Sussex County Council or otherwise, which may or hereafter come into its possession; and

BE IT FURTHER RESOLVED that the funds in this account are restricted for the use of the Employee Pension Plan; and

BE IT FURTHER RESOLVED by the Sussex County Council that the Wilmington Trust Company be and is hereby authorized to make payment from the funds on deposit with it and according to the checks, drafts, notes or acceptances, or the withdrawal of funds by electronic means, of the Sussex County Council signed by any two of the following individuals:

Finley B. Jones, Jr. - President

Lynn J. Rogers - Vice President

Susan M. Webb - Finance Director

and a signature may be a facsimile, resembling the facsimile specimens filed with the Wilmington Trust Company by the Clerk of the Sussex County Council, provided one live signature is on check or withdrawal; and

BE IT FURTHER RESOLVED that the effective date of this Resolution shall be December 9, 2008.

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 025 08 ADOPTED BY THE SUSSEX COUNTY COUNCIL ON THE 9TH DAY OF DECEMBER 2008.


**ROBIN A. GRIFFITH
CLERK OF THE COUNCIL**