RESOLUTION NO. R 001 82

AUTHORIZING THE PAYMENT FROM FUNDS OF THE SUSSEX COUNTY COUNCIL ON DEPOSIT WITH THE SUSSEX TRUST COMPANY BEARING THE SIGNATURES OF ANY TWO OF OLIVER E. HILL, PRESIDENT; RALPH E. BENSON, VICE PRESIDENT; OR G. F. PURPUR, JR., 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. 80-600-003 Sussex County Council
 Bethany Beach Sewer
 Operations and Maintenance
- Account No. 80-600-011 Sussex County Council

 Dewey Beach Sewer

 Operations and Maintenance
- Account No. 80-600-038 Sussex County Council

 Dewey Beach Water

 Operations and Maintenance
- Account No. 80-600-046 Sussex County Council
 South Coastal Regional
 Wastewater Facility
 Operations and Maintenance
- Account No. 80-600-054 Sussex County Council South Bethany Sewer Operations and Maintenance
- Account No. 80-600-062 Department of Finance
 Treasury Division
 Property Sales Account
- Account No. 8-00090-5 Department of Finance
 Treasury Division
 Property Sales Account
- Account No. 80-600-089 Sussex County Council Fenwick Island Sewer Operations and Maintenance
- Account No. 80-600-097 Sussex County Council
 Blades Sewer District
 Operations and Maintenance

accounts of the Sussex County Council be open or kept with the Sussex 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, or other evidences of indebtedness, whether belonging to the Sussex County Council or otherwise, which may be or hereafter come into its possession; and

BE IT FURTHER RESOLVED by the Sussex County Council that the Sussex Trust Company be and is hereby authorized to make payment from the funds on deposit with it and according to the checks, drafts,

notes, acceptances of the Sussex County Council signed by any two of the following individuals:

Oliver E. Hill - President Ralph E. Benson - Vice President G. F. Purpur, Jr. - Finance Director

and a signature may be a facsimile, resembling the facsimile specimens filed with the Sussex 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 January 5, 1982.

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 001 82 PASSED BY THE COUNTY COUNCIL OF SUSSEX COUNTY ON THE 5TH DAY OF JANUARY, 1982.

EMOGENE P. ELLIS

CLERK OF THE COUNTY COUNCIL