RESOLUTION NO. R 003 86

AUTHORIZING 'E PAYMENT FROM FUNDS OF THE SUSSEX COUNTY COUNCIL ON DEPOSIT Wature The Wilmington Trust Company Bearing the Facsimile Signatures of any two of Ralph E. Bensen, President; W. Howard Workman, Vice President; OR G. 181 Purpur, Jr., Finance Director

BE IT RESOLVED by the Sussex County Council that:

Account No. 2395-2696 - Sussex County Council Payroll Account

account 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, 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 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 of the Sussex County Council signed by any two of the facsimile signatures, resembling the facsimile specimens filed with the Wilmington Trust Company by the Clerk of the Sussex County Council, of the following individuals:

Ralph E. Benson - President W. Howard Workman - Vice President G. F. Purpur, Jr. - Finance Director

; and

BE IT FURTHER RESOLVED that the effective date of this Resolution shall be January 7, 1986.

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 003 86 PASSED BY THE COUNTY COUNCIL OF SUSSEX COUNTY ON THE 7TH DAY OF January, 1986.

Emogene P. Ellis EMOGENE P. ELLIS CLERK OF THE COUNTY COUNCIL