RESOLUTION NO. R 008 75

AUTHORIZING THE PAYMENT FROM FUNDS OF THE SUSSEX COUNTY COUNCIL ON DEPOSIT WITH THE DELAWARE TRUST COMPANY BEARING A FACSIMILE SIGNATURE OF AUTHORIZED SIGNERS PROVIDED ONE LIVE SIGNATURE IS ON CHECK

BE IT RESOLVED by the Sussex County Council that Delaware Trust Company as a designate depository of this County Council be, and it is hereby requested, authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in this Council's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of the authorized signers in keeping with the appropriate resolution, and Delaware Trust Company shall be entitled to honor and to charge this Council for such checks, drafts, or other orders, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with Delaware Trust Company by the Secretary or other officer of this Sussex County Council. All checks require two (2) signatures; however, a facsimile signature may be accepted if, also, one (1) live signature on check.

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 008 75 PASSED BY THE COUNTY COUNCIL OF SUSSEX COUNTY ON THE 14TH DAY OF JANUARY, 1975.

1 EMOGENE D. ELLIS CLERK OF THE COUNTY COUNCIL

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