RESOLUTION NO. R 022 86

AUTHORIZING THE PAYMENT FROM FUNDS OF THE SUSSEX COUNTY COUNCIL
ON DEPOSIT WITH THE BANK OF DELAWARE BEARING THE SIGNATURES OF
ANY TWO OF RALPH E. BENSON, PRESIDENT; OLIVER E. HILL, 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. 19-78775904 - Sussex County Council
                                                 Community Development
                                                 03-85

    Account No. 19-78775947 - Sussex County Council
                                                 HRLP 03-85

    Account No. 19-78776595 - Sussex County Council
                                                 Sewer Construction

accounts of the Sussex County Council be open or kept with the
Bank of Delaware 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 Bank of Delaware 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 following individuals:

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

and a signature may be a facsimile, resembling the facsimile
specimens filed with the Bank of Delaware 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 May 20, 1986.

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I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 022 86 PASSED BY THE COUNTY COUNCIL OF SUSSEX COUNTY ON THE 20TH DAY OF MAY, 1986.

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

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