RESOLUTION NO. R 029 74

AUTHORIZING THE PAYMENT FROM FUNDS OF THE SUSSEX COUNTY COUNCIL ON DEPOSIT WITH THE DELAWARE TRUST COMPANY SIGNED BY ANY TWO OF OLIVER E. HILL, PRESIDENT; RALPH E. BENSON, VICE PRESIDENT; OR LAURENCE E. CAREY, FINANCE DIRECTOR

BE IT RESOLVED by the Sussex County Council that account "South Coastal Regional Waste Facility C-10-88" account of the Sussex County Council be open or kept with the Delaware Trust Company, for the 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 Delaware 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 following individuals:

Oliver E. Hill - President Ralph E. Benson - Vice President Laurence E. Carey - Finance Director

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 029 74 PASSED BY THE COUNTY COUNCIL OF SUSSEX COUNTY ON THE 30TH DAY OF JULY, 1974.

EMOGENE P. ELLIS

CLERK OF THE COUNTY COUNCIL