

RESOLUTION NO. 042 75

AUTHORIZING THE WITHDRAWAL FROM FUNDS OF THE SUSSEX COUNTY COUNCIL ON DEPOSIT WITH THE WILMINGTON TRUST COMPANY BEARING THE SIGNATURES OF ANY TWO OF RALPH E. BENSON, PRESIDENT; JOHN T. CANNON, SR., VICE PRESIDENT; OR LAURENCE E. CAREY, FINANCE DIRECTOR; AND A SIGNATURE MAY BE A FACSIMILE PROVIDED ONE LIVE SIGNATURE IS ON WITHDRAWAL NOTICE

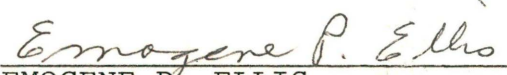
BE IT RESOLVED by the Sussex County Council that Account No. 4919 4903 - Sussex County Council, Escrow for Quality Data Products, Inc., Instant Interest Savings Account; account of the Sussex County Council be open or kept with the Wilmington Trust Company, for deposit in said Bank to the credit of Sussex 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 withdrawal notices signed by any two of the following individuals:

Ralph E. Benson - President  
John T. Cannon, Sr. - Vice President  
Laurence E. Carey - Finance Director

and a signature may be a facsimile, resembling the facsimile specimens filed with the Wilmington Trust Company by the Clerk of the Sussex County Council, provided one live signature is on withdrawal notice.

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 042 75 PASSED BY THE COUNTY COUNCIL OF SUSSEX COUNTY ON THE 16TH DAY OF DECEMBER, 1975.

  
EMOGENE P. ELLIS  
CLERK OF THE COUNTY COUNCIL