

A RESOLUTION APPROVING AUTUMN TIBBS TO ACT AS THE ADMINISTRATOR OF THE COMMISSION'S WARREN BOYNTON STATE BANK VISA ACCOUNTS

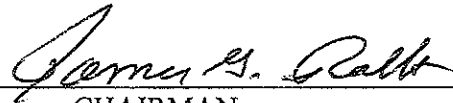
BE IT ORDAINED BY THE SOUTH SANGAMON WATER COMMISSION, AS FOLLOWS:

SECTION 1: That South Sangamon Water Commission hereby approves and authorizes Autumn Tibbs to act as the Administrator of all the Commission's Warren Boynton State Bank Visa accounts (through ezbusinesscardmanagement.com). In addition, Laura Van Proven shall be removed as the Administrator of all the Commission's Warren Boynton State Bank Visa accounts.

SECTION 2: That Chairman and appropriate officer are authorized and directed to execute said Agreement on behalf of the Commission, and the proper officers of the Commission are directed to carry out the proposal by its terms.

SECTION 3: This Resolution is effective immediately.

PASSED this 18th day of November, 2024.


CHAIRMAN

ATTEST:


Clerk

AYES: 3

NAYS: 0

PASSED: 11/18/2024

APPROVED: 11/18/2024

ABSENT: 0

RESOLUTION CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the South Sangamon Water Commission.

I do further certify that the resolution attached hereto is a full, true, and exact copy of Resolution No. 24- 9 adopted by the Commission on the 18th day of November, 2024, said Resolution being entitled:

A RESOLUTION APPROVING AUTUMN TIBBS TO ACT AS THE ADMINISTRATOR OF THE COMMISSION'S WARREN BOYNTON STATE BANK VISA ACCOUNTS

I do further certify that prior to the making of this certificate, the said Resolution was spread at length upon the permanent records of said Commission, where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Commission this 18th day of November, 2024.


Clerk

356292

