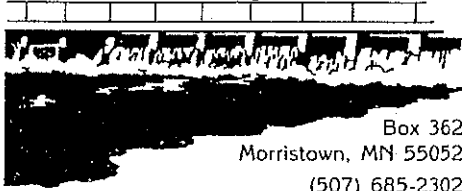


City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

CITY OF MORRISTOWN COUNTY OF RICE STATE OF MINNESOTA

RESOLUTION NO. 2017-1

A RESOLUTION MAKING APPOINTMENTS OF AUTHORIZED SIGNERS FOR THE CITY OF MORRISTOWN BANKING ACCOUNTS

WHEREAS, it is a course of action to be taken by the Morristown City Council to make appointments to assign individuals as corporate authorized signers of the city administration upon the electoral changes in the governing body.

WHEREAS, these individuals are authorized to sign on behalf of the city, during their terms/employment, on the financial bank accounts at Lake Country Community Bank, in the best interest of the city.

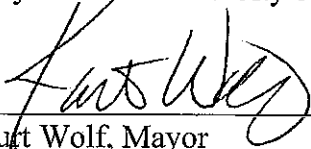
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Morristown, County of Rice, State of Minnesota, establishes the following:

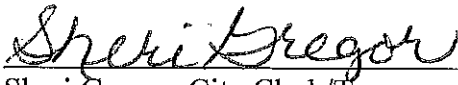
1. That the following persons are appointed by the City Council to serve as the city authorized signers during their tenure.

MAYOR:	Kurt Wolf
COUNCIL MEMBER:	Lisa Karsten
CITY CLERK:	Sheri Gregor

2. That such appointment shall take effect on the date thereof and shall continue for the remainder of their tenure, or until such time as a successor is appointed by the City Council.

Adopted this 4th day of January 2017 by the City Council of the City of Morristown, MN.


Kurt Wolf, Mayor


Sheri Gregor, City Clerk/Treasurer