

Eureka Township
Dakota County
State of Minnesota

RESOLUTION NO. 2024-06

RESOLUTION FOR FINANCIALS AT FRANSEN BANK AND TRUST

WHEREAS; the Town Board of Eureka Township has approved Frandsen Bank and Trust as an additional financial institution for purchasing CDs.

NOW THEREFORE, BE IT RESOLVED:

The following persons shall be signers for Eureka Township CDs: Supervisors: Lu Barfknecht, Mark Ceminsky, Timothy Pope, Allen Novacek, Pete Storlie, Clerk/Treasurer: Elizabeth Atwater, and Deputy Clerk/Treasurer: Amy Liberty.

Early withdrawal requires three (3) signatures, including the signatures of two (2) Town Board Supervisors and the Treasurer. Default signers are the Chair and Vice Chair.

If one or more of the default signers are absent from the Town Board meeting, then a Supervisor will be appointed to sign checks for that Town Board Meeting. If the Treasurer is absent the third signer may be the Deputy Treasurer or a Town Board Supervisor.

The Clerk/Treasurer or Deputy Clerk/Treasurer may transfer funds between accounts using online banking services, email or over the phone.

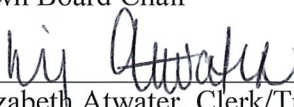
The Clerk/Treasurer or Deputy Clerk/Treasurer may invest and reinvest Town Funds into Certificates of Deposit or request a check payable to "Eureka Township" at the end of the CD term upon a motion of the Town Board.

Supervisor Novacek moved to adopt the resolution. Supervisor Clemensky seconded the motion. Motion carried by 4-0 vote.

Whereupon the Chairperson declared the Resolution to be duly passed and adopted by Eureka Township on this 26 day of March, 2024.



Town Board Chair



Elizabeth Atwater, Clerk/Treasurer