TRI-TOWNSHIP PARK DISTRICT

Resolution to establish approved depositories.

Whereas: Due to the FDIC insurance program and the desirability of depositing funds for the maximum income advantage, it becomes desirable to use more than one depository.

Now, there-fore, be it resolved that the Board of Commissioners of the Tri-Township Park District do now and hereby establish the following institutions as approved depositories for funds of the District.

- 1. The Troy Security Bank .
- 2. The United Savings & Loan Association of Troy, Illinois.
- 3. The Troy Savings and Homestead Association.

Any part or portion of any previous resolution of the Tri-Township Park District which may be in conflict with this resolution is hereby repealed.

I hereby certify that the fore-going is a full, true and correct copy of a resolution duly adopted by the Board of Commissioners of the Tri-Township Park District at a regular meeting held on the evening

or December 18 1968.

Attest: Rusself J. Wissemuyer
President

Secretary.