

**BOARD RESOLUTION**

I, \_\_\_\_\_, Secretary of Livonia Public Schools School District Board of Education, a Michigan school district duly organized and existing under the laws of the State of Michigan hereby certify that the following is a true copy of a resolution adopted by the governing body of this entity at a meeting held on \_\_\_\_\_ and that such resolution is now in full force and effect, and is pursuant to the By-Laws.

**RESOLVED:**

That any \_\_\_\_\_ (one or two) of the following individuals of the entity is authorized and directed to enter into, complete, and execute, on behalf of the college, any and all documents necessary to entering into an agreement with Fifth Third Bank for trust, agency, or custodial services.

\_\_\_\_\_  
Signature

Andrea Oquist, Interim Superintendent  
Name/Title

\_\_\_\_\_  
Signature

Lisa Abbey, Asst. Superintendent of Business Services  
Name/Title

**FURTHER RESOLVED:**

That any \_\_\_\_\_ (one or two) of the following individuals of the entity are authorized and directed to take all actions necessary to carrying out the provisions of any such agreement including, but not limited to, transferring, selling, and assigning stock and transmitting instructions to Fifth Third Bank regarding the investment and/or distribution of funds.

\_\_\_\_\_  
Signature

Andrea Oquist, Interim Superintendent  
Name/Title

\_\_\_\_\_  
Signature

Lisa Abbey, Asst. Superintendent of Business Services  
Name/Title

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Board of Education Secretary