

I, \_\_\_\_\_ Clerk  
(name of certifying official) (title or position)

of \_\_\_\_\_  
(name of governing body)

**RESOLVED:** That the use of facsimile signatures by the following named public officers

on checks, drafts, warrants, warrant-checks, vouchers or other orders on public funds deposited in U.S. Bank of Minneapolis, Merchants Bank, and Associated Bank, WI and hereby is approved, and that each said named person may authorize said depository bank to honor any such instrument bearing his/her facsimile signature in such form as he/she may designate and to charge the same to the account in said depository bank upon which drawn, as fully as though it bore his/her manually written signature, and that instruments so honored shall be wholly operative and binding in favor of said depository bank although such facsimile signature shall have been affixed without his/her authority.

CLERK \_\_\_\_\_  
(certifying official)