

RESOLUTION NO. 08-24

Be it resolved by the Mayor and City Council of the City of Friend as follows:

WHEREAS, the First National Bank of Friend, Nebraska has requested that the City of Friend annually provide a Resolution naming those individuals who are authorized by the City of Friend to conduct banking business with First National Bank and,

WHEREAS, no such previous Resolution has existed, and

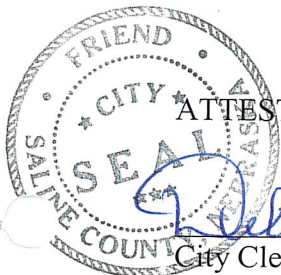
WHEREAS, it is necessary and desirable to indicate, in the form of this Resolution, those individuals who are so authorized to conduct banking business,

NOW, THEREFORE IT IS RESOLVED as follows:

1. That the City Clerk/Treasurer, Debbie Gilmer, her assistant, Don Anderson, and the Mayor, Jim Vossler, are hereby authorize to make deposits of all funds of the City into bank accounts existing for the City at the First National Bank of Friend.
2. That the Mayor, Jim Vossler, or the President of the City Council, Dale Lawver, in the Mayor's absence, together with one of the following individuals, either Debbie Gilmer, or Don Anderson, shall sign all checks and bank drafts for the purpose of withdrawing funds of the City of Friend for the purpose of paying claims, other than from the customer deposit account maintained by the City of Friend, in which case either Debbie Gilmer or Don Anderson, may sign such checks individually and without dual signatures.
3. For the purpose of accessing the accounts of the City of Friend via the internet banking system maintained by First National Bank of Friend, the Mayor, Jim Vossler, Debbie Gilmer or Don Anderson shall have access to this system for the sole and limited purpose of accessing account information and transferring funds between accounts of the City of Friend.

Dated this 2nd day of December 2008.

THE CITY OF FRIEND, NEBRASKA



ATTEST:

Debbie Gilmer
City Clerk-Treasurer

BY: *Jim Vossler*
MAYOR