

Resolution No. 17-03

**A RESOLUTION AUTHORIZING AND APPROVING  
ONLINE BANK TRANSFERS BETWEEN BANK ACCOUNTS**

*BE IT RESOLVED BY THE SOUTH SANGAMON WATER COMMISSION, AS FOLLOWS:*

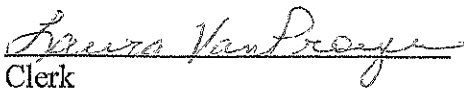
**SECTION 1:** The Treasurer of the South Sangamon Water Commission is hereby authorized to do online bank transfers between the Commission's bank accounts at Warren Boyton State Bank, New Berlin, Illinois, or its successor.

**SECTION 2:** This Resolution is effective immediately.

APPROVED on this 16th day of May, 2017.

  
CHAIRMAN

ATTEST:

  
Clerk

AYES: 3  
NAYS: 0  
PASSED: May 16, 2017  
APPROVED: May 16, 2017  
ABSENT: 0

**RESOLUTION CERTIFICATE**

STATE OF ILLINOIS        )  
  )SS.  
COUNTY OF SANGAMON )

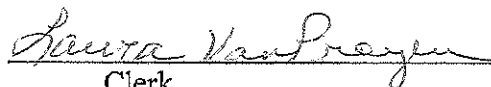
I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the South Sangamon Water Commission.

I do further certify that the resolution attached hereto is a full, true, and exact copy of Resolution No. 17-03 approved by the Commission on the 16th day of May, 2017, said Resolution being entitled:

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I do further certify that prior to the making of this certificate, the said Resolution was spread at length upon the permanent records of said Commission where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Commission this 16<sup>th</sup> day of May, 2017.

  
Clerk