

STATE OF INDIANA)
) ss:
COUNTY OF DECATUR)

COUNTY COMMISSIONERS OF
DECATUR COUNTY, INDIANA

**RESOLUTION TO SELECT DISTRICT BANK AND
DESIGNATED SIGNATORIES**

WHEREAS, it will be necessary for the Lake Santee Regional Waste District to use the services of a bank or other depository, and

WHEREAS, it is necessary to designate the individuals authorized to act as a signatory on the District's banking or deposit accounts.

NOW, THEREFORE, BE IT RESOLVED: that the District does designate

Union Bank Greensburg as its bank. Additionally, the Lake Santee Regional Waste

District does hereby designate all Board Members and

Union Bank Greensburg as signatories on the District's accounts at Union Bank Greensburg Bank. *but all withdrawal items require two separate signature(s)*

Signed this 19 day of March, 1998.

Mike Walker

Don Shelby II
Don Shelby II

Scotty Slusher
Scotty Slusher

William G. Pearsey
William Pearsey

Harold O. Cooke
Harold Cooke