

Resolution 2018-6: A Resolution of Authorization

WHEREAS, The Middlefield Banking Company is Russell Township's financial institution;
and

WHEREAS, the Russell Township Board of Trustees appointed Karen Walder to serve as
Russell Township's Fiscal Officer with the full power to discharge the duties of the office;

NOW, THEREFORE, be it resolved by the Russell Township Board of Trustees that Russell
Township Fiscal Officer Karen Walder be considered a named agent, authorized signatory, and
given online banking privileges with The Middlefield Banking Company.

mueller moved and madden seconded the resolution and roll
being called upon its adoption the vote resulted as follows:

Justin Madden

aye

Gary Gabram

James Mueller

aye

Jaw

Adopted this 24th day of April, 2018.



Russell Township Fiscal Officer