

AYERSVILLE WATER & SEWER DISTRICT

Resolution No. 1601.02 (01/05/2016)

Board of Trustees' Resolution Listing Authorized Signatories to Official District Documents and Agreements

WHEREAS, the Board of Trustees has the authority under O.R.C. Section 6119 and the Board Bylaws to manage the business affairs of the District;

WHEREAS, the Board of Trustees appreciates that in order to manage the business affairs of the District it is necessary to expressly vest certain Trustees and employees with the power to sign legal documents and to commit the District to binding agreements;

NOW THEREFORE, IT IS RESOLVED by the Board of Trustees of the Ayersville Water & Sewer District:

The Board of Trustees rescinds Resolution No. 1508.05 (8/5/2015).

The Board of Trustees expressly vest Greg Schafer, Robert Cooper, Caleb Antoine, and Joanne Tuttobene as authorized signatories to all legal documents and binding agreements written on behalf of the District. Two of the named authorized signatories are required to be attached to any document or agreement. The power granted is expansive and includes the authority to sign financial instruments and records including those related to checking and saving accounts.

1-5-16
Date

Greg D. Schafer
President, Board of Trustees

I hereby certify that this Resolution was passed by the Board of Trustees of the

Ayersville Water & Sewer District on January 5, 2016.

Robert Cooper
Secretary