



**BUSEY BANK
CORPORATE AUTHORIZATION RESOLUTION**

Account(s) #: 400407029, 400407011
 EIN #: 37-6000479
 NAICS Code: 921130

I, MARILYN L BANKS do hereby certify that I am the duly elected /appointed and qualified Secretary and the keeper of the records and corporate seal of TOWN OF THE CITY OF CHAMPAIGN, a corporation organized and existing under the laws of ILLINOIS (hereafter "Corporation") and that the following is a true and correct copy of certain resolutions duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the by-laws of said corporation on _____, and that such resolutions are now in full force and effect and are not in contravention of, or in conflict with the by-laws or articles of incorporation of Corporation.

BE IT RESOLVED, that Busey Bank (hereafter "Bank") be and hereby is designated a depository in which the funds of Corporation may be deposited by its officers, agents and employees and that any officer or employee of Corporation as listed below are hereby authorized to open and maintain an account or accounts with Bank and to endorse and deposit with Bank negotiable instruments and orders for the payment of money which endorsements may be made in writing or by a stamp and without designation of the person so endorsing, and it being understood and agreed that on all such items deposited, all prior endorsements are guaranteed by Corporation whether or not an express guaranty is incorporated in such endorsements.

AND BE IT FURTHER RESOLVED, that the following have been appointed or elected, have qualified, and are now acting as officers or employees of said corporation, and be it further resolved, that any of the following officers or employees of Corporation be authorized:

- (1) To make and from time to time continue to make such arrangements and to issue such instructions as to him/her/them shall seem proper for the conduct of any such account or accounts, and
- (2) To sign checks and orders for the payment of money withdrawing funds from said account or accounts and Bank is hereby authorized and directed to act upon and honor any instructions so issued and to honor, pay and charge to any account or accounts of Corporation all checks and orders for the payment of money so drawn when so signed without inquiring as to the circumstances of their issue or the disposition of their proceeds, whether such checks be payable to the order of, or endorsed or negotiated by any officer or employee signing them or any of the other officers or employees, and
- (3) To endorse for negotiation, negotiate and receive the proceeds of any negotiable instruments or orders for the payment of money payable to or belonging to Corporation, and
- (4) To identify, approve, endorse, and guarantee the endorsement of any payee or endorser on any checks or drafts whether drawn by Corporation or anyone else and to guarantee the payment thereof, and delegate to others authority to so identify, approve, and endorse, and guarantee the endorsement of any payee or endorser on any such checks or drafts and to guarantee the payment thereof, and
- (5) To enter into agreements pertaining to accounts or otherwise including, without limitation, wire transfer agreements, automated clearing house agreements, escrow agreements, cash management agreements, safe deposit agreements, and electronic banking agreements:

Name	Title or Position
DON GERARD	President
ANDREW QUARNSTROM	Supervisor
GLENDA F ROBERTSON	Deputy Town Clerk
MARILYN L BANKS	Secretary - Town Clerk

AND BE IT FURTHER RESOLVED, that each of the aforementioned officers, or employees authorized to act for Corporation in any case aforesaid, shall be and hereby is further authorized, without the concurrence of any other officer or employee:

- (6) To waive presentment, demand, protest, and notice of dishonor or protest and to give instructions in regard to the handling or delivery of any negotiable or non-negotiable papers or documents involved in any transactions for or on behalf of Corporation, and
- (7) To sign reconcilments and certify to the correctness of statements of account and approve and authorize adjustments therein, and
- (8) To act for Corporation in the transaction of all other business for its account and to sign orders and issue instruction to Busey Bank in connection therewith.



Busey Bank
University & Randolph
100 W University
Champaign, IL 61820

ACCOUNT NUMBER 400407011

ACCOUNT OWNER(S) NAME & ADDRESS

TOWN OF THE CITY OF CHAMPAIGN
PAYROLL ACCOUNT
603 S RANDOLPH ST
CHAMPAIGN IL 61820-5139

OWNERSHIP OF ACCOUNT - CONSUMER PURPOSE

INDIVIDUAL _____
 JOINT - WITH SURVIVORSHIP (and not as tenants in common)
 JOINT - NO SURVIVORSHIP (as tenants in common)
 TRUST - SEPARATE AGREEMENT: _____

REVOCABLE TRUST OR PAY-ON-DEATH
DESIGNATION AS DEFINED IN THIS AGREEMENT
Name and Address of Beneficiaries: _____

TYPE OF ACCOUNT

<input type="checkbox"/> NEW	<input checked="" type="checkbox"/> EXISTING
<input checked="" type="checkbox"/> CHECKING	<input type="checkbox"/> SAVINGS
<input type="checkbox"/> MONEY MARKET	<input type="checkbox"/> CERTIFICATE OF DEPOSIT
<input type="checkbox"/> NOW	<input type="checkbox"/> _____

This is your (check one):
 Permanent Temporary account agreement.

OWNERSHIP OF ACCOUNT - BUSINESS PURPOSE

SOLE PROPRIETORSHIP
 CORPORATION: FOR PROFIT NOT FOR PROFIT
 PARTNERSHIP
 PUBLIC

BUSINESS: _____
COUNTY & STATE OF ORGANIZATION: _____
AUTHORIZATION DATED: _____

Number of signatures required for withdrawal 1
FACSIMILE SIGNATURE(S) ALLOWED? YES NO

[X]

SIGNATURE(S) - The undersigned certifies the accuracy of the information he/she has provided and acknowledges receipt of a completed copy of this form. The undersigned authorizes the financial institution to verify credit and employment history and/or have a credit reporting agency prepare a credit report on the undersigned, as individuals. The undersigned also acknowledge the receipt of a copy and agree to the terms of the following agreement(s) and/or disclosure(s):

Terms & Conditions Truth in Savings Funds Availability
 Electronic Fund Transfers Privacy Substitute Checks
 Common Features _____

DATE OPENED 04/08/2008 BY 014346

INITIAL DEPOSIT \$ _____
 CASH CHECK REISSUE

HOME TELEPHONE # (217) 352-4500
BUSINESS PHONE # _____
DRIVER'S LICENSE # _____
E-MAIL _____
EMPLOYER _____
MOTHER'S MAIDEN NAME _____
Name and address of someone who will always know your location: _____

(1): [X]
DON GERARD
I.D. # _____ D.O.B. _____

(2): [X]
ANDREW QUARNSTROM
I.D. # _____ D.O.B. _____

(3): [X] *Glenda F. Robertson*
GLENDA F ROBERTSON
I.D. # _____ D.O.B. _____

(4): [X]
MARILYN L BANKS
I.D. # _____ D.O.B. _____

Convenience Depositor (Individual Accounts Only)

[X]
I.D. # _____ D.O.B. _____

BACKUP WITHHOLDING CERTIFICATIONS

TIN: 37-6000479

TAXPAYER I.D. NUMBER - The Taxpayer Identification Number shown above (TIN) is my correct taxpayer identification number.

BACKUP WITHHOLDING - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.

EXEMPT RECIPIENTS - I am an exempt recipient under the Internal Revenue Service Regulations.

SIGNATURE: I certify under penalties of perjury the statements checked in this section and that I am a U.S. citizen or other U.S. person (as defined in the instructions).
X _____ (Date)

AND BE IT FURTHER RESOLVED, that Corporation shall indemnify and hold Bank harmless from and against any costs, judgments, liabilities, settlements, or expenses (including attorneys fees) incurred by Bank when acting in a manner in which Bank believes in the exercise of good faith to be in accordance with these resolutions or in reliance with any designation to provide any designation to Bank.

AND BE IT FURTHER RESOLVED, that each of the foregoing resolutions shall continue in force and all transactions authorized herein shall be conclusive and binding upon the undersigned and each of them until a certified copy of resolutions of action containing rescission or modification thereof has been received of Bank, but if the authority contained herein should be revoked or terminated by operation by law without such notice, it is resolved and hereby agreed, for the purpose of inducing Bank to act hereunder, that Bank shall be saved harmless from any loss suffered or liability incurred by it in acting after such revocation or termination without such notice.

AND BE IT FURTHER RESOLVED, That the Secretary or any other officer of Corporation be and hereby is authorized to certify to Bank, a copy of these resolutions and the names and signatures of Corporation's officers or employees hereby authorized to act in the premises, and Bank is hereby authorized to rely upon such certificate until formally advised by a like certificate of any changes therein, and is authorized to rely on any such additional certificates.

IN WITNESS WHEREOF, I have subscribed my name as Secretary and have caused the corporate seal of said corporation to be hereunto affixed _____

Affix Corporate Seal Below:



SECRETARY OF CORPORATION

PRESIDENT (OR OTHER OFFICER)

New _____ Update _____

Initials _____ Date _____

