

**BANKING RESOLUTION 2020-03-27-01**

**BOURBON COUNTY JOINT PLANNING COMMISSION  
SPECIAL MEETING OF MARCH 27, 2020**

On Motion made and duly seconded, be it RESOLVED by Bourbon County Joint Planning Commission Federal Employer I.D. Number \_\_\_\_ (the "Commission") as follows:

1. That Blue Grass Federal Savings and Loan Association is hereby designated as a depository for the funds of the Commission.
2. That \_\_\_\_\_, Treasurer of the Commission, is hereby authorized to engage in the following activities with Blue Grass Federal Savings and Loan Association:
  - a. Open any deposit or share account(s) in the name of the Commission; and
  - b. Endorse checks or orders for the payment of money or otherwise withdraw or transfer funds on deposit with Blue Grass Federal Savings and Loan Association.
3. That two (2) signatures shall be required to properly endorse checks or orders for the payment of money or otherwise withdraw or transfer funds on deposit with Blue Grass Federal Savings and Loan Association. Guy Bowman, Chair, \_\_\_\_\_ Treasurer, and \_\_\_\_\_ are authorized signers.
4. That this Resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by Blue Grass Federal Savings and Loan Association.
5. That the Commission agrees to the terms and conditions of any account agreement properly opened in the name of the Company, and authorizes Blue Grass Federal Savings and Loan Association, at any time, to charge the Commission for all checks, drafts, or other orders, for the payment of money, that are drawn on Blue Grass Federal Savings and Loan Association, so long as they contain the proper signatures for this purpose.
6. The Commission acknowledges and agrees that Blue Grass Federal Savings and Loan Association may rely on alternative signature and verification codes, including, but not limited to, facsimile signatures on file with Blue Grass Federal Savings and Loan Association, personal identification numbers, and digital signatures, issued to or obtained from Guy Bowman, Chair, \_\_\_\_\_ Treasurer, and \_\_\_\_\_. Blue Grass Federal Savings and Loan Association is authorized to treat any facsimile signature on file as the signature of Guy Bowman, Chair, \_\_\_\_\_ Treasurer, and \_\_\_\_\_ regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file.

**CERTIFICATION**

The undersigned Chair and Vice Chair certify and attest, respectfully, that the foregoing Banking Resolution was adopted unanimously at the properly held Special Meeting on March 27, 2020, at which a quorum of members was present; AND that Bourbon County Joint Planning Commission has full power and lawful authority to adopt this Banking Resolution and to confer the powers granted above to Guy Bowman, Chair, \_\_\_\_\_ Treasurer, and \_\_\_\_\_, who have full power and lawful authority to exercise the same.

**BOURBON COUNTY JOINT  
PLANNING COMMISSION**

BY: \_\_\_\_\_  
Guy Bowman, Chair

**ATTEST:**

\_\_\_\_\_  
Robert Clark, Vice Chair