

RESOLUTION NO. 2019- 01

RESOLUTION OF THE BOARD OF TRUSTEES OF THE
LAKELAND REGIONAL SEWER DISTRICT

WHEREAS, the Board of Trustees (the "Board") of the Lakeland Regional Sewer District (the "District") adopts the following resolutions of the District at a meeting duly constituted and held on March 20, 2019:

NOW, THEREFORE, BE IT RESOLVED, that that Lake City Bank (the "Bank") is hereby designated as depository of funds for the District and that one or more deposit accounts may be opened and maintained in the name of the District with the Bank.

BE IT RESOLVED, that the President, Vice President, Secretary and/or Treasurer (individually an "Officer" and collectively the "Officers") of the District are hereby authorized to establish one or more deposit accounts with the Bank and designate any or all of the Officers for each such account without the necessity of further authorization by the District.

BE IT RESOLVED, that the District shall from time to time deliver to the Bank a completely filled out signature card for such accounts which shall contain the printed name and specimen signatures of each person or persons authorized on behalf of the District and in its name to sign checks, drafts, or other orders for the payment of money from said accounts; and to endorse or cash checks, notes, bills, or other instruments in the name of the District.

BE IT RESOLVED, that the District (through one or more Officers) shall certify to the Bank from time to time the names of the Officers duly elected and qualified officials of the District authorized to act on its behalf, as well as to provide a signature card with the printed names and specimen signatures of all persons authorized in accordance with the above.

BE IT RESOLVED, that the Bank, as a designated depository of the District, is

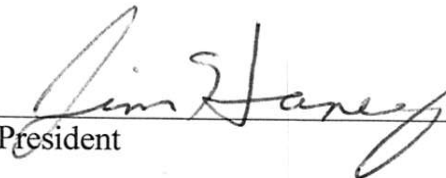
hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in the District's name, including those payable to the individual order of any persons whose names appear thereon as signor thereof, when bearing or purporting to bear the signatures of any of the authorized signatories and the Bank shall be entitled to honor and to charge the District for such checks, drafts, or other orders, regardless of by whom or by what means the actual purported signatures thereon may have been affixed thereto, whether electronic or otherwise.

BE IT RESOLVED, that the foregoing resolutions and any signature cards accepted in reliance thereon shall remain in full force and effect until written notice of amendment or rescission shall have been received and acknowledged by the Bank.

BE IT RESOLVED, that the signor of this resolution is authorized and directed to certify to the Bank the foregoing authorities and that the provisions thereof are in conformity with the By-Laws of the District and Indiana law.

AND BE IT RESOLVED, that as of the date of these resolutions, the President of the District is Jim Haney, the Vice President is Robert L. Marcuccilli, Jr., the Treasurer is Michael R. DeWald and the Secretary is Parke Smith.

SO ADOPTED this 20th day of March, 2019.



President

ATTEST:


Secretary