

**STATE OF WISCONSIN
COUNTY OF KENOSHA**

Julie Harms, being duly sworn on oath deposes and says that she did, on the 19th day of January, 2016 cause to be posted in three of the most public places in the Village of Twin Lakes, Kenosha County, Wisconsin, to wit: Village Hall Board, Village Hall, Village Website.

Fair, true, and complete copies of Resolution(s) relating to:
RESOLUTION NO. R2016-1-2 - A RESOLUTION DESIGNATING PUBLIC DEPOSITORY

a copy of which said notice and Resolution(s) are attached hereto.

Subscribed and sworn to before me this

20 day of Jan, 2016

Janice S Kouba

Notary Public, Kenosha County

State of Wisconsin

Commission Expires:

8/6/17



Howard Skinner

Howard Skinner
Village President

Julie Harms

Julie Harms
Village Clerk

VILLAGE OF TWIN LAKES
Resolution R2016-1-2

A RESOLUTION DESIGNATING PUBLIC DEPOSITORY

WHEREAS, Wisconsin Statutes §34.05 requires that the governing body of each public depositor designates by resolution those public depositories authorized for the depositing of funds of this Municipality and;

WHEREAS, the Village of Twin Lakes has elected to utilize the following institutions as depositories of the various funds and accounts of the Village;

JP Morgan Chase Bank
People's Bank
State of Wisconsin Local Government Investment Pool

These institutions are qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated until further actions, as public depositories for all public monies coming into the hands of the Treasurer of the Village of Twin Lakes.

LET IT BE FURTHER RESOLVED, that withdrawal or disbursement from any one of the above named depositories shall be, as provided in §§ 66.042 of the Wisconsin Statutes, in accordance therewith all checks shall be signed by the following persons:

Howard K. Skinner, Village President
Julie A. Harms, Village Clerk

LET IT BE FURTHER RESOLVED that a certified copy of this resolution shall be delivered to each of the above named depositories, and said depositories may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the respective above named depositories.

Dated this 18th day of January, 2016.



Howard K. Skinner, Village President



Julie Harms, Village Clerk

Members Voting:

 5 Aye
 0 Nay
 2 Absent
 0 Abstained