

RESOLUTION NO. 91

RESOLUTION DESIGNATING DEPOSITORY FOR:

Dorothy Fladten, Treasurer/Deputy Clerk
Town of Delavan
5621 Townhall Road
Delavan, Wisconsin 53115

BE IT RESOLVED, THAT THE FOLLOWING BANKING INSTITUTIONS:

<u>NAME</u>	<u>CITY</u>	<u>COUNTY</u>
<u>Walworth State Bank</u>	<u>Delavan</u>	<u>Walworth, Wisconsin</u>
<u>Firststar</u>	<u>Delavan</u>	<u>Walworth, Wisconsin</u>
<u>Citizens Bank of Delavan</u>	<u>Delavan</u>	<u>Walworth, Wisconsin</u>
<u>Local Government Investment Pool</u>	<u>Madison</u>	<u>Dane, Wisconsin</u>

QUALIFIED AS PUBLIC DEPOSITORIES UNDER CHAPTER 34, OF THE WISCONSIN STATE STATUTES, SHALL BE AND ARE HEREBY DESIGNATED UNTIL FURTHER ACTION, AS PUBLIC DEPOSITORIES FOR ALL PUBLIC MONIES COMING IN THE HANDS OF THE TOWN TREASURER OF THE TOWN OF DELAVAN, WALWORTH COUNTY, STATE OF WISCONSIN.

THIS IS TO CERTIFY, that the foregoing is a true and correct copy of a duly and legally adopted Resolution by the Town Board, Town of Delavan at a legal meeting on the 18th day of April, 1995.

ATTEST

APPROVED:

Patricia C. Kohler
Patricia Kohler, Clerk

Wayne K. Polzin
Wayne K. Polzin, Chairman

Barbara Militello
Barbara Militello, Supervisor

Maureen Fahey
Maureen Fahey, Supervisor

Tim Bulger
Tim Bulger, Supervisor

June Yantis
June Yantis, Supervisor

(SEAL)

DF - 4/12/95