

**VILLAGE OF WINDSOR
BOARD RESOLUTION 2018-58**

**APPROVING OF BANK SIGNATURES AT MONONA BANK AND
FORTIFI BANK FOR THE
DEFOREST AREA COMMUNITY AND SENIOR CENTER**

WHEREAS, the Village of Windsor is the Fiscal Agent for the DeForest Area Community and Senior Center; and

WHEREAS, Christine Capstran is the Clerk for the Village of Windsor and therefore authorized to sign the Resolution of Lodge, Association or other Similar Organization provided by Monona Bank and Fortifi Bank on behalf of the DeForest Area Community and Senior Center; and

WHEREAS, the DeForest Area Community and Senior Center desires to update their Signatures of Authorized Individuals at Monona Bank to Bruce R Stravinski, Vice President; Steve Ruegsegger, Secretary; Connie Tenjum, Treasurer and Barbara Cooper, Executive Director; and

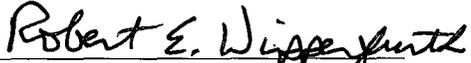
WHEREAS, the DeForest Area Community and Senior Center desires to update their Signatures of Authorized Individuals at Fortifi Bank to Bruce R Stravinski, Vice President; Steve Ruegsegger, Secretary and Barbara Cooper, Executive Director;

NOW THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Windsor that the Authorized Signatures on behalf of the DeForest Area Community and Senior Center are hereby approved as follows:

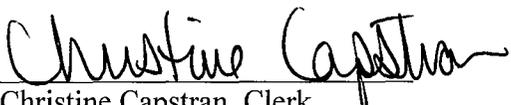
1. Monona Bank – Bruce Stravinski, Vice President; Steve Ruegsegger, Secretary; Connie Tenjum, Treasurer; and Barbara Cooper, Executive Director; and
2. Fortifi Bank - Bruce R Stravinski, Vice President; Steve Ruegsegger, Secretary and Barbara Cooper, Executive Director.

The above and foregoing Resolution was duly adopted by the Village Board of the Village of Windsor, Dane County, Wisconsin at a meeting held on the 2nd day of August, 2018 by a vote of 5 in favor 0 opposed.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, President

Attested by:


Christine Capstran, Clerk