

**VILLAGE OF WINDSOR
BOARD RESOLUTION 2019-47**

APPROVING OF AUTHORIZED SIGNERS FOR TD AMERITRADE ACCOUNTS

WHEREAS, the Village of Windsor has designated TD Ameritrade as a depository for Village of Windsor funds; and

WHEREAS, the funds at TD Ameritrade are bond proceeds or fund balance invested in securities; and

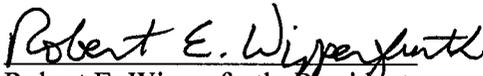
WHEREAS, these funds are managed according to the Village's Investment Policy approved per Village Board Resolution 2016-101; and

WHEREAS, these funds may be withdrawn at any time by requesting Ehlers Investment Partners LLC, our financial advisory firm, to cash-out a security upon maturity or liquidate a security and transfer proceeds to the Village's designated bank account per the Standing Letter of Authorization.

NOW THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Windsor that the Authorized Signatures for TD Ameritrade are Robert E. Wipperfurth, Village President; Tina Butteris, Administrator; Jamie Rybarczyk, Deputy Administrator and Cindy Schwenn, Treasurer.

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 16th day of May, 2019 by a vote of 5 in favor 0 opposed 0 abstentions.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, President

Attested by:


Christine Capstran, Clerk