CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA ADOPTED

By Commissioner:

<u>Bremer Bank</u>

BE IT HEREBY RESOLVED, the Aitkin County Health and Human Service Director and the County Auditor shall be authorized to sign signature cards and handle the following depository accounts for Health and Human Services at Bremer Bank: #8604100012 – Aitkin County Health and Human Services, Social Welfare Fund

BE IT FURTHER RESOLVED, that the Aitkin County Health and Human Services Fiscal Supervisor shall also be authorized to sign signature cards and handle the following depository accounts for Health and Human Services at Bremer Bank: #8604100012 – Aitkin County Health and Human Services, Social Welfare Fund

Commissioner _____ moved the adoption of the resolution, seconded by Commissioner _____, and it was declared adopted upon the following vote:

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA) County of Aitkin) ss. Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 20th day of December A.D., 2016, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 20th day of December A.D., 2016

KIRK PEYSAR, County Auditor

BY _____, Deputy