**BANKING RESOLUTION**

**To adopt new signatories at Chesapeake Bank**

WHEREAS, the Irvington Town Council desires to authorize certain individuals to conduct banking business for the Town of Irvington (“Town”); and

WHEREAS, financial institutions may require evidence of such authorization.

NOW THEREFORE, the Town Council RESOLVES that:

(1) The Mayor, Vice Mayor, and Town Clerk are hereby authorized to conduct banking business for the Town of Irvington as signatories at all depository financial institutions of the Town from time to time (“Signatories”).

(2) This authorization includes checking, savings, certificates of deposit and money market accounts.

(3) All transactions require two Signatories to conduct business.

(4) Nothing herein authorizes a Signatory to (i) obtain a loan, or to sign, execute, deliver notes or evidence of indebtedness in the name of the Town, (ii) mortgage, transfer, assign, endorse, or pledge assets of the Town, or (iii) lease, rent, maintain, access, or terminate a Safety Deposit Box for the Town.

(5) This Resolution shall take effect December 29, 2021.

I, Frances E. Westbrook, Mayor of the Town of Irvington, do hereby certify that the above is a true copy adopted at a regular meeting of the Town Council of Irvington, Virginia, held on December 16, 2021 at which a quorum was present and voting. The vote was as follows:

Voting in favor Opposed

TOWN OF IRVINGTON

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Frances E. Westbrook, Mayor

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Laurel Taylor, Town Clerk