

**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) Julie Harris, The Mayor; R. Wayne Nunnally, Vice Mayor; and Charles Dyson, Town Clerk; are hereby authorized to conduct banking business for the Town of Irvington as signatories at all depository financial institutions of the Town or Irvington 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 March 18, 2024.

I, Julie Harris, 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 March 14, 2024 at which a quorum was present and voting. The vote was as follows

In Favor

W. Nunnally
B. Schaschek
P. Robinson
J. Penniman
M.C. Bradley
D. Patteson

Attest :

Opposed

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Town of Irvington

Charles Dyson, Town Clerk

Julie Harris, Mayor