

COUNTY RESOLUTION

WHEREAS, The Board of Commissioners of Martin County, Indiana, ("County") desires to obtain financial accommodations from Peoples National Bank ("Bank") pursuant to the use of a number of Bank's Credit Cards ("Cards") by the officers, agents, and employees of the County; and

WHEREAS, the County intends that its officer, agents and employees be authorized to use such Cards for County business; and

NOW, THEREFORE, BE IT RESOLVED that the County shall apply to Bank for issuance of a sufficient number of cards as in the judgment of the officer or officers hereinafter authorized;

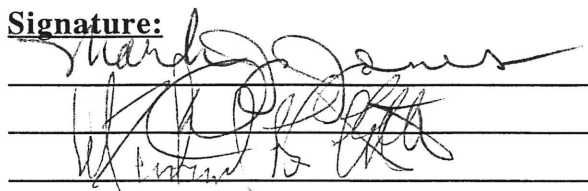
NAME:

Mark J. Jones, Prosecuting Attorney

J. David Lett, Deputy Prosecuting Attorney

Michael B. Lett, Deputy Prosecuting Attorney

Signature:



The above named Officers are hereby authorized, directed, and empowered, in the name of the County, to apply to Bank for the issuance of such Cards and to execute such application forms and agreements as required by Bank to designate the officers, agents, and employees authorized to use such Cards, and to pay all indebtedness incurred by use of such Cards, whether authorized or unauthorized.

RESOLVED FURTHER that Bank is released from any obligation or liability to inquire as to the use of said cards or the application of funds obtained by the use thereof by any officer, agent or employee of the County.

RESOLVED FURTHER that Bank is authorized to act upon this resolution until written notice of its revocation is delivered to Bank, and the authority hereby granted shall apply with equal force and effect to the successors in office to the officers herein named.

Approved this 30 day of January, 1998.

BOARD OF COMMISSIONERS OF MARTIN COUNTY


RANDY L. WININGER, President

ROBERT B. GREENE


ROBERT L. PEOPLES

ATTEST:


MICHAEL G. JONES, Auditor
Martin County

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NAME:

Mark J. Jones, Prosecuting Attorney

J. David Lett, Deputy Prosecuting Attorney

Michael B. Lett, Deputy Prosecuting Attorney

Signature:

[Handwritten signatures of Mark J. Jones, J. David Lett, and Michael B. Lett]

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BOARD OF COMMISSIONERS OF MARTIN COUNTY

[Handwritten signature of Randy L. Wininger]
RANDY L. WININGER, President

ROBERT B. GREENE

[Handwritten signature of Robert L. Peoples]
ROBERT L. PEOPLES

ATTEST:

[Handwritten signature of Michael G. Jones]
MICHAEL G. JONES, Auditor
Martin County