

# Greenville Town Board

P. O. BOX 188  
GREENVILLE, INDIANA 47124  
812-923-5649

Robert Gibson, President of Board

Jack Sprigler, Clerk-Treasurer

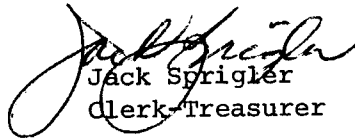
February 19, 1979  
Town Hall

The Greenville Town Board Special Meeting was called to order by President Robert Gibson for the purpose of designating public depositories for the period beginning in February 1979 and ending February 1981, being the third Monday of each year. All board members were present.

Therefore, the Town of Greenville Board of Trustees adopted the attached resolutions pertaining to public depositories:

TOWN OF GREENVILLE

GREENVILLE WATER UTILITY

  
Jack Sprigler  
Clerk-Treasurer

  
Robert E. Gibson  
President

**PROPOSAL AND AGREEMENT TO  
RECEIVE PUBLIC FUNDS ON DEPOSIT**

To the Board of Finance of Town of Greenville, Indiana

Undersigned hereby proposes to, and upon acceptance hereof, agrees to become and act as a depository for public funds of the municipal corporations herein named for the biennial period beginning on the third Monday in February, 1979, and ending on the third Monday in February, 1981, to safely keep, account for, pay over and deliver said funds, or any part thereof when lawfully demanded, and to perform the duties and obligations which are imposed upon depositories of public funds by the laws of the State of Indiana, including those imposed by The Depository Act of 1937.

The principal office and place of business of undersigned is at Greenville in Greenville Township, Floyd County, State of Indiana. The total resources of undersigned as of the date of the called report nearest the date of this proposal, excluding from said total resources an amount equal to all public funds on deposit with undersigned as of said date, is \$ 67,828,041.45.

The offices (including principal office and branches) located in the municipal corporations herein named and the deposits within the territorial limits of the municipal corporations herein named as of the date of the called report nearest the date of this proposal, excluding public funds on deposit, are as follows:

Municipal Corporation	Bank Offices Located Therein (Indicate Principal or Branch)	Deposits
<u>Town of Greenville</u>	<u>Greenville, Indiana; principal</u>	\$.....
.....	.....	\$.....
.....	.....	\$.....
.....	.....	\$.....
.....	.....	\$.....

The municipal corporations and funds thereof for which undersigned proposes and agrees to become and act as depository are as per attached list

Dated at New Albany, Indiana, this 25th day of January, 1979.

FLOYD COUNTY BANK

(Corporate Name)

By Charles W. Phillips President

Attest:

Odell J. Banet Secretary-Cashier

\* \* \* \*

THE Floyd County Bank is hereby designated as a depository for public funds of Town of Greenville

and the foregoing proposal to become and act as such depository is hereby accepted.

Dated at Greenville, Floyd, Indiana, this 19th day of February, 1979

THE BOARD OF FINANCE OF TOWN OF GREENVILLE

By Robert E. Gibson President

Attest:

Paul E. Greer Secretary

SWORN COPY OF THE RESOLUTION OF THE BANK OR TRUST COMPANY

STATE OF INDIANA

COUNTY OF..... Floyd

} SS:

..... Evelyn J. McCreary

....., being first duly sworn upon his oath, deposes and says that he is the duly elected, qualified and acting..... Secretary

of..... Floyd County Bank.....; that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said.....

Floyd County Bank

(bank or trust company)

..... at a meeting duly called and held at its principal office on the..... 18th..... day of..... January....., 19.....79....., at which a quorum was present and voted,

and that such resolution is duly recorded in the minute books of the corporation and has remained unaltered from its date:

RESOLVED that the President be and he hereby is authorized to make the necessary proposal, for and on behalf of this..... Floyd County Bank to have it designated a depository for public funds of the municipal corporations herein named and to bind it, in the event of its designation as a depository and the acceptance of its proposal, to perform the duties and obligations imposed upon depositories of public funds by the laws of the State of Indiana, including those imposed by The Depository Act of 1937. The municipal corporations for which undersigned shall propose and become and act as a depository are as per attached list

Evelyn J. McCreary, Secretary

Subscribed and sworn to before me this..... 25th..... day of..... January....., 1979.....

Brenda Sue Johnson Clark County Notary Public

My commission expires.....

CERTIFIED COPY OF THE RESOLUTION OF THE BOARD OF FINANCE OF..... Town of Greenville

RESOLVED, that the proposal of..... Floyd County Bank..... (name of bank or trust company)

dated..... February 19....., 19.....79....., be and it hereby is accepted and said bank or trust company hereby is designated as a depository, under the laws of the State of Indiana, including the Depository Act of 1937, for the following

municipal corporations: Greenville Water Utility..... Town of Greenville

I HEREBY CERTIFY that I am the Secretary of the above named Board of Finance and that the foregoing resolution was duly adopted by said Board of Finance at a valid meeting thereof held on the..... 19th day of..... February....., 19.....79....., at which a quorum was present and voted and that such resolution is duly recorded in the records of said Board of Finance.

..... Secretary