

A RESOLUTION TO ESTABLISH A COMMERCIAL CARD ACCOUNT FOR THE VILLAGE OF MINERVA PARK WITH FIFTH THIRD BANK FOR THE ISSUANCE OF COMMERCIAL CARDS TO CERTAIN VILLAGE EMPLOYEES APPROVED BY THE MAYOR AND CLERK-TREASURER

WHEREAS, the Village desires to establish a Commercial Card Account with Fifth Third Bank; and

WHEREAS, Fifth Third Bank requires adoption of an authorizing resolution;

NOW THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

Section 1. The Village shall apply to Fifth Third Bank for the issuance of up to 10 Commercial Cards as, in judgment of the officers hereinafter authorized, this Village may require.

Section 2. The Mayor and the Clerk-Treasurer are authorized, directed and empowered, in the name of this Village, to apply to Fifth Third for the issuance of such Commercial Cards, to execute such application forms, agreements and documents to pay and provide security for payment of all indebtedness incurred by use of such Commercial Cards, whether authorized or unauthorized, as Fifth Third may require in accordance with the terms and conditions of the Fifth Third Commercial Card Agreement from those officers who designate employees to receive and use the card(s).

Section 3. Fifth Third Bank is authorized to act upon this resolution until written notice of its revocation is delivered to the Bank and that the authority hereby granted shall apply with equal force and effect to the successors in office of the officers herein named.

Section 4. This resolution shall take effect and be in full force from the earliest period allowed by law.

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Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: March 12, 2007  
Second Reading: April 16, 2007  
Third Reading: May 7, 2007  
Passed: May 7, 2007

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Attest Suzanne Coulter, Clerk-Treasurer,  
Village of Minerva Park

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Reviewed by Counsel