

RESOLUTION NO. 22-2 6

**A RESOLUTION AUTHOURIZING BUSINESS VISA CREDIT CARD AND
DECLARING AN EMERGENCY**

We, the undersigned do herby certify we are members of the Governing Board/Administrative Council of the Village of New Lexington corporation organized under the laws of the State of Ohio, Federal Tax Number: 31-6400789, and that the following is true, complete and correct copy of resolutions duly adopted by the Board on the 15th day of August, 2022, where a quorum was present, as defined by its by-laws; the following resolutions were duly adopted and that said resolutions are in full force and effect and have not been rescinded or modified:

RESOLVED; that Village of New Lexington desires to obtain a corporate VISA credit card. The council hereby approves and grants the Finance Director authority to act on our behalf in making application and obtaining a corporate credit card from Peoples State Bank (PSB), whose corporate office is located at 110 N. Main Street, New Lexington, OH 43764.

RESOLVED FURTHER; the Council approves and designates the following individuals(s) as Cardholder's and grants each Cardholder the express permission and authority to facilitate the use of such credit cards on behalf of the Village of New Lexington, in accordance to the terms and conditions set forth in the Credit Union's Credit Card Agreement and any modifications or amendments thereto:

Cardholder(s)

Chelsey N. Lewis – Finance Director
James Welsh- Chairman

RESOLVED FURTHER; this resolution shall continue in full force and effect until written notice of revocation had been duly received by Peoples State Bank and Peoples State Bank has had reasonable time and opportunity to act thereon.

We CERTIFY FURTHER; the Council has full power and lawful authority to adopt the foregoing resolutions and to confer the powers therein granted to the persons named.

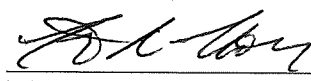
Executed this 15 date of August, 2022,

ATTEST:

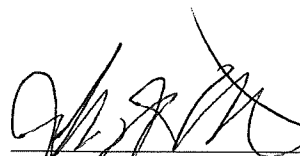


Council Clerk

APPROVED:



Mayor



Council President