CITY OF DRY RIDGE, KENTUCKY Dry Ridge, Grant County, Kentucky Res# 2019-D1

BANKING RESOLUTION 7 JANUARY 2019

KNOW ALL MEN BY THESE PRESENTS THAT:

WHEREAS, The Mayor and Members of the Dry Ridge City Council held at a meeting on January 7, 2019 and find and conclude that the terms of elective office of the city's present Mayor, the **Honorable Jim Wells**, ends on December 31, 2018, and that the term of office for the City's newly elected Mayor, the said **Honorable Greg Brockman** will begin on January 1, 2019, so requiring changes and authorizations as to the City's ongoing and continuing banking and finance accounts and transactions at and with the said **Forcht Bank**, **NA** as follows, to wit:

BE IT HEREBY RESOLVED that the powers of the said Jim Wells as the City's principal signatory on banking drafts and documents of finance with and at **Forcht Bank**, **NA** shall conclude and terminate at midnight December 31, 2018, prevailing time, and that the power and authority of the said **Greg Brockman** as the City's principal signatory on banking drafts and documents of finance at **Forcht Bank**, **NA** shall commence and begin January 7, 2019.

Given under my hand as Mayor of the City of Dry Ridge, Kentucky, on this the 7th day of January, 2019.

Greg Brockman

Mayor, City of Dry Ridge

ATTEST:

Amy Kenner, City Clerk