

**BOARD OF FIRE COMMISSIONERS
PENNINGTON BOROUGH DISTRICT NO. 1**

RESOLUTION # 2016- 31

**RESOLUTION AUTHORIZING REMOVAL AND EXECUTION OF
SIGNATURE AUTHORIZATIONS AT PNC BANK**

FOR PENNINGTON BOROUGH FIRE DISTRICT NO. 1

WHEREAS, PNC Bank has been designated by the Commissioners of Pennington Borough Fire district No. 1 as an official depository of fire district funds for checking account, savings accounts and LOSAP purposes; and

WHEREAS, membership on the Board of Fire Commissioners has changed throughout the years and signature cards presently on file with the bank may not reflect the current makeup of the Board, the members of which are the only authorized signators on the fire district accounts.

IT IS RESOLVED that the Chairman of the Board of Fire Commissioners, Pennington Fire District No. 1, is hereby authorized to deliver to PNC Bank the names of Commissioners presently serving on the Board and to direct PNC Bank to remove all signature authorizations currently on file with the bank for Board of Fire Commissioners and/or Pennington Fire District No. 1 except those of persons presently serving on the Board; and

IT IS FURTHER RESOLVED that PNC Bank shall be authorized to issue new signature authorizations for those commissioners currently on the Board of Fire Commissioners who do not have authorizations on record with the bank.

Adopted at a meeting held on December 20, 2016.

<u>Roll Call vote:</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Blackwell	X			
DiFalco	X			
Hofacker	X			
Meytrott	X			
Schooley	X			

Certified as a true copy of a Resolution
duly adopted at a meeting held
December 20, 2016.

Clerk of the Board