

STATE OF ILLINOIS                    )  
COUNTIES OF COOK                 ) SS  
AND DUPAGE                            )

**SECRETARY'S CERTIFICATE**

I, the undersigned, the duly qualified and acting Secretary of the Board of Trustees of the Roselle Public Library District, Cook and DuPage Counties, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

**RESOLUTION NO. 2023-04**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
ROSELLE PUBLIC LIBRARY DISTRICT, COOK AND DUPAGE COUNTIES,  
ILLINOIS, GRANTING AUTHORIZATION FOR THE USE OF FACSIMILE  
SIGNATURE AT ITASCA BANK & TRUST CO., ITASCA, IL**

passed by the Board of Trustees of the Roselle Public Library District at a regular meeting of said Board of Trustees at which a quorum was present, held pursuant to the Illinois Open Meetings Act on the 13th day of September, 2023.

I do further certify that said Resolution is entrusted to my care and custody, that the same is duly spread upon the records of said meeting and that I am the custodian of all records of the Roselle Public Library District, including the journal of proceedings or resolutions.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 13th day of September 2023.

/s/ Michael Harrington  
Secretary, Board of Trustees of the  
Roselle Public Library District, Cook and  
DuPage Counties, Illinois

**RESOLUTION 2023-04**

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SIGNATURE AT ITASCA BANK & TRUST CO., ITASCA, IL**

**WHEREAS**, the Roselle Public Library District, DuPage and Cook Counties, Illinois (“District”) is a library district duly organized under the laws of the State of Illinois; and

**WHEREAS**, the Board of Trustees of the District (“Board”) has the full power to pass all necessary ordinances, regulations and resolutions for the proper management and conduct of District business pursuant to 75 ILCS 16/30-55.5; and

**WHEREAS**, the District maintains accounts at Itasca Bank & Trust, including checking accounts for library operations; and

**WHEREAS**, the Board has granted the Executive Director the authority to use a facsimile signature as a convenient method for signing checks, documents, and other items related to District accounts held at Itasca Bank & Trust.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Roselle Public Library District, DuPage and Cook Counties, Illinois, as follows:

**SECTION 1:** That the above Recitals are incorporated into this Resolution by being made part of this Section 1 as if repeated herein verbatim.

**SECTION 2:** That Itasca Bank & Trust Co., Itasca, Illinois be authorized and director honor as genuine and authorized instruments of Roselle Public Library District

and any and all checks, drafts and/or other orders for the payment of money drawn in the name of and bearing or purporting to bear the facsimile signature of the following:

Samantha L. Johnson

Regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto.

**SECTION 3:** That Roselle Public Library District assumes full responsibility for any and all payments made by said Itasca Bank & Trust Co., Itasca, Illinois (Bank), in reliance upon the actual or purported facsimile signature of any person or persons named in the foregoing resolution and agrees to indemnify and hold harmless the said Bank against any and all loss, cost, damage or expense suffered or incurred by said Bank arising out of the misuse or unlawful or unauthorized use by any person of such facsimile signature, regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto, and also agrees to indemnify and hold said Bank harmless of and from all claims arising out of forged endorsements to checks, drafts, and/or other orders for the payment of money signed by a facsimile signature machine or device while it is in the hands of a thief or other unauthorized person. Itasca Bank & Trust Co., Itasca, Illinois shall also have all protection against forged endorsements granted to it by UCC 355.3-405 and its sub-sections.

**SECTION 4:** That the Board of Trustees of Roselle Public Library District is hereby authorized and directed to deliver to “The Bank” specimens of the facsimile signature of the person above named.

**SECTION 5:** That this Resolution shall be in effect immediately upon its passage.

**SECTION 6:** That this Resolution shall supersede any resolutions, motions, or parts of resolutions, or motions in conflict with any part herein, and any such resolution or motion or parts thereof, are hereby repealed to the extent of any conflict.

**SECTION 7:** That if any section, paragraph or provision of this Resolution shall be held invalid or unenforceable for any reason, such invalidity or inability to enforce any portion shall not affect any of the remaining provisions of this Resolution.

**ADOPTED** this 13th day of September 2023, by the following roll call vote:

**AYES:** Barnes, Baumgart, Harold, Harrington, Nasiadka, Smith, Timan

**NAYS:** None

**ABSENT:** None

**APPROVED** this 13<sup>th</sup> day of September, 2023.

/s/ Katie Smith  
President, Board of Trustees of the  
Roselle Public Library District, Cook and  
DuPage Counties, Illinois

**ATTEST:**

/s/ Michael Harrington  
Secretary, Board of Trustees of the  
Roselle Public Library District,  
Cook and DuPage Counties, Illinois

**[SEAL]**