

Resolution 2018-8: A Resolution of Authorization

WHEREAS, Meeder Investment Management, Meeder Public Funds Inc., and US Bank, are discretionary investment and custodial account managers for Russell Township; and

WHEREAS, the Russell Township Board of Trustees appointed Karen Walder to serve as Russell Township's Fiscal Officer with the full power to discharge the duties of the office;

NOW, THEREFORE, be it resolved by the Russell Township Board of Trustees that Russell Township Fiscal Officer Karen Walder be considered the Russell Township authorized agent and contact person regarding investment policy and custodial accounts; and

THAT Karen Walder's address is Fiscal Office, 8501 Kinsman Road, P.O. Box 522, Novelty, OH 44072.

mueller moved and madden seconded the resolution and roll being called upon its adoption the vote resulted as follows:

Justin Madden

aye

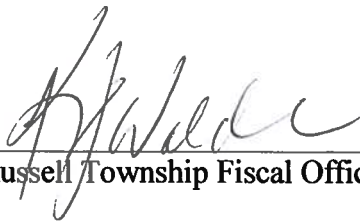
Gary Gabram

James Mueller

aye



Adopted this 24th day of April, 2018.


Russell Township Fiscal Officer