

**FOX RIVER VALLEY PUBLIC LIBRARY DISTRICT
KANE COUNTY, ILLINOIS
RESOLUTION 2025-04
DESIGNATING CORPORATE AUTHORITY OVER INVESTMENT ACCOUNTS**

RESOLVED, that the President, Vice President and the Treasurer of this corporation, or any one of such officers, are hereby fully authorized and empowered to open a brokerage account, transfer, endorse, sell, assign, set over; and deliver any and all shares of stocks, bonds, debentures, notes, evidences of indebtedness, or other securities (including short sales) now or hereafter standing in the name of or owned by this corporation, to purchase stocks, bonds, debentures, notes, evidences of indebtedness, and other securities (on margin or otherwise), and to make, execute, and deliver, under the corporate seal of this corporation, any and all written instruments necessary or proper to effectuate the authority hereby conferred.

AND, BE IT FURTHER RESOLVED, that Kristi Howe, as Director, and Heather Zabski, as Deputy Director, are hereby designated and authorized to engage in investment transactions within and between such accounts as are opened on behalf of the Fox River Valley Public Library District, effective May 20, 2025.

Passed by the Board of Trustees of the Fox River Valley Public Library District, Illinois, this 20th day of May, 2025.

AYES: ___6___

NAYS: ___0___

ABSENT: ___1___

ABSTAIN: ___0___

Kristina Weber, Ph.D., President
Fox River Valley Public Library District
Board of Library Trustees

ATTEST:

Dan Wisniewski, Secretary
Fox River Valley Public Library District
Board of Library Trustees