

RESOLUTION 2015-04
EHLERS/TD AMERITRADE 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.

Approved:

Margaret M. Skold, President
Fox River Valley Public Library District Board of Trustees

Attest:

Richard V. Corbett, Secretary
Fox River Valley Public Library District Board of Trustees

Date_____