

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF _____
_____, 2014

BE IT RESOLVED that the Town Supervisor be authorized to close all the bank accounts residing at Bank of America and transfer the funds to the appropriate accounts at M&T Bank due to the bank fees being charged on these accounts.

On the vote	Yes	No	Absent
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Supervisor _____

Councilman _____

Councilman _____

Councilman _____

Councilman _____

I, the undersigned Clerk of the Town of _____, County of Ulster, State of New York, DO HEREBY CERTIFY:

THAT I have compared the attached proceedings of the Town Board of the Town of _____ including the resolution contained therein with the originals thereof on file in my office and that the same is a true and correct copy of said original as recorded in the minutes of the Town Board Meeting held on _____, 2014 and filed in the Office of the Town Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of _____ New York this _____ day of _____ 2014.

SEAL

Name:
Town Clerk of the Town of _____