

TOWN OF WHITESTOWN, INDIANA

RESOLUTION NO. 2024-03

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN,
INDIANA, AUTHORIZING THE PRESEIDENT OF THE TOWN COUNCIL TO
EXECUTE CERTAIN DOCUMENTS**

WHEREAS, the Town Council (“Council”) of the Town of Whitestown, Indiana (“Town”) in the conduct of its business is required to approve and sign contracts, agreements, and documents related to the Town’s business transactions; and

WHEREAS, for the efficient conduct of the Town’s business, the Council believes that it should appoint an authorized agent to have authority to sign business documents on behalf of the Town after being discussed by the Council; and

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE
TOWN OF WHITESTOWN, INDIANA:**

1. The foregoing recitals are incorporated herein.
2. Any contract or agreement that has been approved by the Town Council and any documents regarding a transaction by the Town that has been approved by the Town Council may be signed by the President of the Town Council as its authorized agent.
3. The Town Council further directs and authorizes the Town Council President to execute the approved Agreements on behalf of the Town.
4. This Resolution shall be in full force and effect from and after its passage and until further Order of this Town Council.

PASSED by the Town Council of the Town of Whitestown, Indiana, this 14th day of February, 2024, by a vote of ____ in favor and ____ against.

(Signature Page to follow)

THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA

Dan Patterson, President

Tanya Sumner, Vice President

Cheryl Hancock

Tobe Thomas

Eric Nichols

ATTEST:

Matt Sumner, Clerk-Treasurer