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RESOLUTION REGARDING SIGNERS ON BRIDGEVIEW PUBLIC LIBRARY BANK ACCOUNT(S)

The Board of Trustees hereby adopts the following resolution:

<u>Banking</u>: Resolved, that the 2023 Board of Trustees of the Bridgeview Public Library agree to remove Gary W. Lewis, who resigned from the Library Board effective March 18, 2023, from the signature card for all Bridgeview Public Library accounts held at Old National Bank.

Dated as of this day of September 2023

Marwan Al Safadi

Randy Carben

Nick Lamnatos

Betty Martinez

Alice Porfirio

Alice Vilimek

Being all the Trustees of the Bridgeview Public Library