

RESOLUTION NO. HCAA 12-11-13-A

A RESOLUTION OF THE HAMILTON COUNTY AIRPORT
AUTHORITY DESIGNATING DEPOSITORY FUNDS

WHEREAS, the Hamilton County Airport Authority (“the Authority”) was created by Ordinance No. 11-01-06-A on the 6th day of December, pursuant to Indiana Code 8-22-3-20 (“the Statute”); and,

WHEREAS, the Statute states that the Authority should appoint a person to act as Treasurer of the Authority; and,

WHEREAS, the books, records, and accounts of the Authority have been administered by the Hamilton County Treasurer and the Hamilton County Auditor pursuant to guidelines established by the State Board of Accounts of Indiana; and,

WHEREAS, the State Board of Accounts has decided that the Authority should maintain a separate bank account to receive and disburse funds of the Authority; and,

WHEREAS, in order to comply with the mandates of the State Board of Accounts, it is necessary for the Authority to pass a Resolution establishing a depository for the funds of the Authority.

IT IS THEREBY RESOLVED by the Hamilton County Airport Authority as follows:

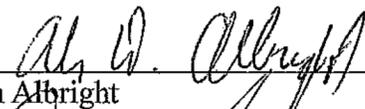
1. Key Bank, N.A., is hereby designated as the depository for all funds held by the Authority.
2. Kristin Boone is hereby designated to perform all duties of the Secretary and Treasurer of the Authority.
3. The Hamilton County Auditor, Dawn Coverdale, and Kristin Boone, as Treasurer of the Authority, are designated to sign all checks, warrants, signature cards, and any

other documents necessary to open and maintain the accounts of the Authority,
including obtaining an Employer Identification Number.

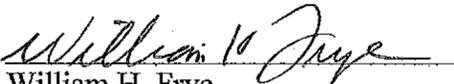
4. The Hamilton County Auditor is requested to create such accounts and subaccounts as are required by the State Board of Accounts to hold, maintain, and distribute funds of the Authority.
5. The Hamilton County Auditor and Airport Authority are hereby designated as signatories on the account, subject to the approval of claims by the President or Vice President of the Authority.

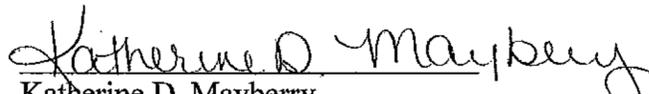
ALL OF WHICH IS RESOLVED by the Hamilton County Airport Authority on this 11th
day of December, 2013.

HAMILTON COUNTY AIRPORT
AUTHORITY

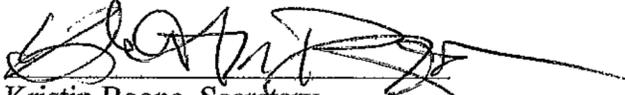

Alan Albright

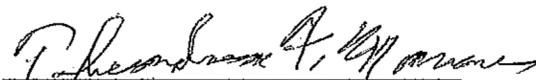

Allyn Beaver


William H. Frye


Katherine D. Mayberry

ATTEST:


Kristin Boone, Secretary


Theodore Moran