

**CITY OF HASTINGS  
DAKOTA AND WASHINGTON COUNTY, MINNESOTA**

**HEDRA RESOLUTION NO. 2017-02**

**A RESOLUTION OF THE HASTINGS ECONOMIC DEVELOPMENT AND  
REDEVELOPMENT AUTHORITY (HEDRA) AUTHORIZING INDIVIDUALS AS DESIGNATED  
SIGNATORIES FOR PURPOSES OF AUTHORIZED BANKING TRANSACTIONS**

**WHEREAS, HEDRA** conducts many banking transactions throughout the year with a variety of financial institutions; and

**WHEREAS,** most of these financial institutions require written notification as to the authorized signatories for HEDRA; and

**WHEREAS,** Minnesota Statute 469.096 requires that all checks be signed by the Treasurer and at least one other officer named by HEDRA and that the check must state the name of the payee and the nature of the claim that the check is issued for; and

**WHEREAS,** HEDRA designates the following as authorized signatories for authorized banking transactions:

HEDRA President Dennis Peine  
HEDRA Treasurer Scott Sinclair  
HEDRA Assistant Treasurer Melanie Lammers  
HEDRA Secretary Morgan Hill

**NOW THEREFORE BE IT RESOLVED,** that in the absence of the Treasurer, the Assistant Treasurer would be authorized to sign in place of the Treasurer. The Secretary would be authorized to sign unless the checks are signed by the Assistant Treasurer

**ADOPTED BY THE HASTINGS ECONOMIC DEVELOPMENT AND REDEVELOPMENT AUTHORITY  
THIS 13<sup>TH</sup> DAY OF April, 2017.**

AYES:  
NAYS:  
ABSENT:

\_\_\_\_\_  
Dennis Peine, President

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Morgan Hill, Secretary