

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

HEDRA RESOLUTION NO. 2019-01

**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 _____
HEDRA Treasurer _____
HEDRA Assistant Treasurer Melanie Lammers
HEDRA Secretary John Hinzman

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 10th DAY OF JANUARY, 2019.**

AYES:
NAYS:
ABSENT:

, President

John Hinzman, Secretary

This instrument drafted by:
City of Hastings (JH)
101 East 4th Street
Hastings, MN 55033