

**RESOLUTION
TO DESIGNATE BANKING DEPOSITORIES**

At a regular meeting of the Township Board of Park Township, Ottawa County, Michigan, held at the Township Hall at 52 152nd Avenue, Holland, Michigan, Ottawa County, Michigan, on the 14th day of December 2017, at 6:30 p.m., local time.

PRESENT: Keeter, Steggerda, DeLeeuw, Gerard, and Nestel
ABSENT: Hunsburger and Jacob

The Supervisor called the meeting to order. After certain matters of business were concluded, the Supervisor stated the next order of business of the meeting was to approve a list of Financial Institutions as depositories for Park Township.

Discussion followed with respect to the proposed list. After completion of this discussion, the following resolution was offered by Gerard and supported by Nestel:

**RESOLUTION #2017-15
Approving Financial Depositories**

WHEREAS, pursuant to MCL 41.77, the depositories of the township must be approved by the township board resolution, and

WHEREAS, the Treasurer as the custodian of the Township's monies has recommended that the following financial institutions be utilized by the Township as depositories, now

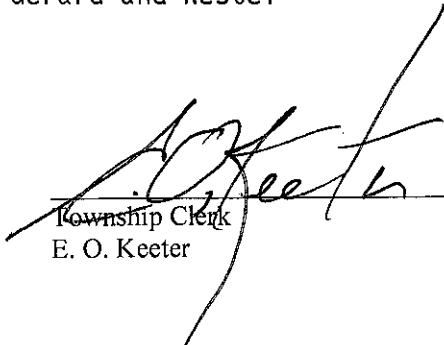
BE IT RESOLVED, that the following financial institutions are approved as depositories for Park Township:

- | | | |
|----------------------|-------------------------------|--|
| Ally Bank | Flagstar Bank | Morgan Stanley |
| Bank of America | Huntington Bank | PNC Bank |
| Chemical Bank | Huntington Investments | Sterling Bank |
| Choice One | Independent Bank | TCF Financial |
| CitiGroup | J P Morgan Chase Bank | The Private Bank and Trust |
| Comerica | Key Bank | United Bank of Michigan (Grand Rapids) |
| Fifth Third Bank | Macatawa Bank | United Federal Credit Union |
| First Community Bank | MB Financial | UPS Financial Institution |
| First Merit Bank | MBS Multi-Bank Securities | Wells Fargo |
| First Source Bank | Mercantile Bank | West Michigan Community Bank |
| | Michigan Class (Pool Account) | |

BE IT FURTHER RESOLVED, that all resolutions or motions in conflict herewith in whole or in part are revoked to the extent of such conflict.

YES: Keeter, Steggerda, DeLeeuw, Gerard and Nestel
NO: none
ABSENT: Hunsburger and Jacob

RESOLUTION DECLARED
ADOPTED. Dated: December 14, 2017



Township Clerk
E. O. Keeter