

# 19-03 Resolution

Society St. Vincent de Paul, Rockford Council  
Council Meeting  
August 3, 2019

## A Resolution Governing the Establishment of a Brokerage Account

**Whereas**, the Rockford Council recognizes the need for the Society of St. Vincent de Paul, Rockford Council, to establish a brokerage account; and

**Whereas**, opening a brokerage account requires a Resolution by the Corporation Board.

**Now, therefore, be it:**

**Resolved:** That the Corporation Board approves opening a brokerage account in the name of the Society of St. Vincent de Paul, Rockford Council.

**Further Resolved:** That the Corporation execute and deliver to said financial institution a duly signed original of the completed brokerage resolution as is hereto attached, and the authority to transact business including but not limited to the maintenance of money market funds, certificates of deposit, and Treasury bills, shall be contained in said resolution with the named officers therein authorized to so act on behalf of the Corporation as specified hereto.

**Further Resolved:** That the following officers and/or representatives shall be signatories to said accounts:

### Name of Officer(s)/Representative(s)

Susan Wiland, President  
Cynthia Jerger, Treasurer

**The Undersigned** hereby certifies that she is the duly elected, qualified and acting secretary of the Society of St. Vincent de Paul, Rockford Council ("The Corporation") and that the foregoing resolution was submitted to and approved and adopted by the Corporation Board at a meeting held on August 3<sup>rd</sup>, 2019, and that said resolution is now in full force and effect without modification or recession as permitted under the bylaws of the Corporation and in accordance with the provisions of state law under which the Corporation was incorporated.

**In Witness Whereof**, the undersigned has hereunto set his hand effective this 3<sup>rd</sup> day of August, 2019.

Harlyn M Chmel  
Secretary