RESOLUTION 2019-1
Meeker-McLeod-Sibley Community Health Board

The Meeker-McLeod-Sibley Community Health Board (MMS CHB) by virtue of its authority under Minnesota Statutes 145A, in accordance with the Board's Joint Powers Agreement and By-Laws, and by this Resolution of the Board adopted at a scheduled meeting on February 15, 2019 hereby designates Security Bank and Trust Company, Glencoe as the official bank of the MMS CHB.

Security Bank and Trust Co.
735 11th St. E
Box 218
Glencoe MN 55336
(320) 864-3171

The Meeker-McLeod-Sibley Community Health Board designates the following employees' authority and access to the bank account, including on-line access in order to conduct financial transactions and employee services required for agency operations, according to regulatory requirements.

Name: Diane Winter, Meeker County Public Health Director, MMS CHS Deputy Director
Address: 114 N. Holcombe #250, Litchfield MN 55355
Telephone: (W): (320) 693-5370

Name: John Giliszinski, Sibley County Public Health and Human Service Director
Address: 111 8th St. PO Box 237, Gaylord MN 55335
Telephone: (W): (507)237-4000

This resolution authorizes the above-referenced appointees to act on behalf of, and bind, the Board to the extent, and for the purposes, indicated in this Resolution.

Signed: [Signature]
Meeker-McLeod-Sibley Community Health Board CHAIR
Date: 02-15-19