RESOLUTION 2020-1
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 January 10, 2020 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:** Kiza Olson, MMS CHS Administrator  
**Address:** 114 N. Holcombe Ave, #250, Litchfield MN 55355  
**Telephone:** (W): (320) 693-5370

**Name:** Diane Winter, CHS Deputy Administrator  
**Address:** 114 N. Holcombe Ave, #250, Litchfield MN 55355  
**Telephone:** (W): (320) 693-5370

**Diane Winter, MMS**
This resolution authorizes the above-referenced appointees to act on behalf of, and bind, the Board to the extent, and for the purposes, indicated Resolution.

Signed:  
Meeker-McLeod-Sibley Community Health Board CHAIR  
Date: 01.10.2020