

VILLAGE OF COVINGTON, OHIO

RESOLUTION R02-24

A RESOLUTION REMOVING KYLE HINKELMAN AND EDWARD L. MCCORD AS AUTHORIZED SIGNATORS ON COVINGTON SAVINGS AND LOAN BANK ACCOUNTS AND ADDING LEE HARMON AS MAYOR OF THE VILLAGE OF COVINGTON

WHEREAS, Kyle Hinkelman has resigned as the Village Administrator for the Village of Covington, effective January 5, 2024 and Mayor Edward L. McCord's term of office ended December 31, 2023; and

WHEREAS, with Mr. Hinkelman's resignation and Mayor McCord's term of office ending, their authority to conduct banking transactions on behalf of the Village of Covington in their capacity as Village Administrator and Mayor are no longer authorized; and

WHEREAS, Lee Harmon was elected as Mayor of the Village of Covington and took office January 1, 2024 and in this capacity is authorized to be a signatory on all Covington Savings and Loan bank accounts; and

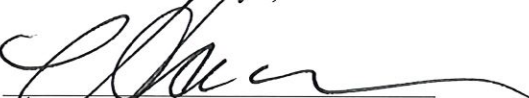
NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, a majority of all members elected thereto concurring, that:

SECTION 1: Kyle Hinkelman and Edward L. McCord shall be removed as an authorized signators on behalf of the Village of Covington for any and all Covington Savings and Loan bank accounts owned by the Village of Covington; and

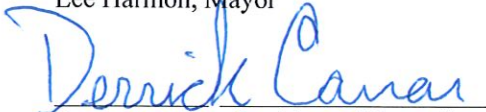
SECTION 2: Lee Harmon as Mayor, and Rhonda Gill as Fiscal Officer are authorized as the signatory's for any and all Covington Savings and Loan bank accounts owned by the Village of Covington.

SECTION 3: This resolution shall be in effect at the earliest period of time as permitted by law.

APPROVED: January 8, 2024:



Lee Harmon, Mayor



Derrick Conner, President of Council



Rhonda Gill, Fiscal Officer