RESOLUTION 2013 - 07

TO DESIGNATE AUTHORIZED SIGNERS FOR PAYMENTS FROM THE TOWN.

WHEREAS, the Town Charter of the Town of Milton, Delaware ("Town") provides in Section 17, in pertinent part, that the "Treasurer or his/her designee shall pay out no money except by check or warrant countersigned by two (2) authorized signers and authorized by the Town Council";

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Milton that the following individuals shall be authorized signers for purposes of Section 17 of the Town Charter:

a) Councilman Michael Cote
b) Councilman John Booros
c) Councilman John Collier
d) Mayor Marion Jones

I, THE UNDERSIGNED, Secretary of the Town Council of the Town of Milton do hereby certify that the above resolution was passed at the meeting of the Town Council, duly called and convened, held on the 1st day of April, 2013, at which a quorum was present and voting throughout and that same is still in full force and effect.

TOWN OF MILTON

BY: [Signature]
SECRETARY OF TOWN COUNCIL

DATE: 4/9/13