TOWN OF LITTLETON RESOLUTION DESIGNATION OF TOWN/APPLICANT'S AGENT R-2018-01

WHEREAS, the Town of Littleton is a public entity established under the laws of the State of North Carolina; and

WHEREAS, the Branch Bank & Trust (BB&T), with a Branch Office in Littleton, North Carolina is a depository of Town Funds; and

WHEREAS, certain Town Employees/and or Commissioners are required to be designated as Town Agents with and for said Depositories.

NOW THEREFORE, be it resolved by the Town Board of the Town of Littleton, County of Halifax, State of North Carolina, that

- K. OWEN SCOTT, Littleton Mayor, and/or CLARA DEBNAM, Littleton Mayor Pro-Tem
- 2. WANDA J. CLARK, Littleton Town Clerk and/or HOLLY BARCELO, Assistant Clerk are authorized Town Agents; and
- 3. That, two (2) signatures are required for any withdrawal(s), and/or transfer(s) from any account with the BB&T as a depository of Town/public funds; and
- 4. That, all prior Town Resolutions listing the BB&T as a depository and/or listing any other person or persons, except as designated in this Resolution are null and void.

NOW THEREFORE BE IT FURTHER RESOLVED, this resolution is effective January 03, 2018.

Adopted this 3rd day of January 2018 at a regular meeting of the Town Board, Town of Littleton.

K. Owen Scott MAYOR

ATTEST:

I, Wanda J. Clark, Secretary of the Town of Littleton hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Town Board at a regular meeting duly held on the 3rd day of January 2018, at which a quorum was present and voting throughout, and that same has not been repealed or amended, and remains in full force and effect.

Wanda J. Clark TOWN CLERK January 3, 2018

TOWN OF LITTLETON RESOLUTION DESIGNATION OF TOWN/APPLICANT'S AGENT R-2018-02

WHEREAS, the Town of Littleton is a public entity established under the laws of the State of North Carolina; and

WHEREAS, the First Citizens Bank & Trust Co., with a Branch Office in Littleton, North Carolina is a depository of Town Funds; and

WHEREAS, certain Town Employees/and or Commissioners are required to be designated as Town Agents with and for said Depositories.

NOW THEREFORE, be it resolved by the Town Board of the Town of Littleton, County of Halifax, State of North Carolina, that

- K. OWEN SCOTT, Littleton Mayor and/or CLARA DEBNAM, Littleton Mayor Pro-Tem
- 2. WANDA J. CLARK, Littleton Town Clerk and/or HOLLY BARCELO, Assistant Clerk are authorized Town Agents; and
- 3. That, two (2) signatures are required for any withdrawal(s), and/or transfer(s) from any account with the First Citizens Bank & Trust Co as a depository of Town/public funds; and
- 4. That, all prior Town Resolutions listing the First Citizens Bank & Trust Co as a depository and/or listing any other person or persons, except as designated in this Resolution are null and void.

NOW THEREFORE BE IT FURTHER RESOLVED, this resolution is effective January 3, 2018.

Adopted this 3st day of January, 2018 at a meeting of the Town Board, Town of Littleton.

K. Owen Scott MAYOR

ATTEST:

I, Wanda J. Clark, Secretary of the Town of Littleton hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Town Board at a regular meeting duly held on the 3rd day of January 2018, at which a quorum was present and voting throughout, and that same has not been repealed or amended, and remains in full force and effect.

Wanda J. Clark TOWN CLERK January 3, 2018

TOWN OF LITTLETON RESOLUTION DESIGNATION OF TOWN/APPLICANT'S AGENT R-2018-003

WHEREAS, the Town of Littleton is a public entity established under the laws of the State of North Carolina; and

WHEREAS, the North Carolina Capital Management Trust (NCCMT), North Carolina is a depository of Town Funds; and

WHEREAS, certain Town Employees/and or Commissioners are required to be designated as Town Agents with and for said Depositories.

NOW THEREFORE, be it resolved by the Town Board of the Town of Littleton, County of Halifax, State of North Carolina, that

- K. OWEN SCOTT, Littleton Mayor and/or CLARA DEBNAM, Littleton Mayor Pro-Tem
- WANDA J. CLARK, Littleton Town Clerk and/or HOLLY BARCELO, Assistant Clerk are authorized Town Agents; and
- 3. That, two (2) signatures are required for any withdrawal(s), and/or transfer(s) from any account with the NCCMT as a depository of Town/public funds; and
- 4. That, all prior Town Resolutions listing the NCCMT as a depository and/or listing any other person or persons, except as designated in this Resolution are null and void.

NOW THEREFORE BE IT FURTHER RESOLVED, this resolution is effective January 03, 2018.

Adopted this 3rd day of January 3, 2018 at a regular meeting of the Town Board, at the Town of Littleton.

K. Owen Scott MAYOR

ATTEST:

I, Wanda J. Clark, Secretary of the Town of Littleton hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Town Board at a regular meeting duly held on the 3rd day of January 2018 at which a quorum was present and voting throughout, and that same has not been repealed or amended, and remains in full force and effect.

Wanda J. Clark TOWN CLERK January 3, 2018

(DATE)

NORTH CAROLINA HALIFAX COUNTY TOWN OF LITTLETON

"I, Wanda J. Clark, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Town Clerk/Finance Officer, so help me God."

Town Clerk

Mayor

January 3, 2018