## RESOLUTION #2017-05

A RESOLUTION OF THE VILLAGE OF HEMINGFORD, NEBRASKA, CONSOLIDATING THE TWO PERPETUAL CARE ACCOUNTS INTO ONE ACCOUNT AND CLOSING THE REMAINING ACCOUNT, EFFECTIVE AS OF THE DATE OF APPROVAL.

WHEREAS, the Village of Hemingford has two perpetual care bank accounts at the Bank of the West.

WHEREAS, the affiliated accounts are as follows:

XX-XX8634 XX-XX1742

WHEREAS, the Village of Hemingford desires to simplify the accounts and consolidate the two accounts into one. The balance remaining in account X8634 shall be deposited into and joined with the balance in account X1742, and account X8634 shall be closed.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees for the Village of Hemingford, Nebraska that the Village Board does hereby moves the balance of Perpetual Care account X8634 into Perpetual Care acout X1742 and closes account X8634, effective as of the date of approval.

Passed and approved this 15<sup>th</sup> day of August, 2017.

Chairman, Board of Trustees

ATTEST:

Village Clerk