

**RESOLUTION FOR FACSIMILE SIGNATURE
RUTHERFORD COUNTY TRUSTEE ACCOUNT
ACCOUNT NUMBER 2033124**

WHEREAS, Franklin Synergy Bank is the Depository Bank for the Rutherford County Trustee Account; and

WHEREAS, the undersigned is the County Mayor for Rutherford County, Tennessee; and

WHEREAS, Franklin Synergy Bank is authorized and directed to honor warrants, drafts or other orders for the payment of money drawn on the **RUTHERFORD COUNTY TRUSTEE ACCOUNT – ACCOUNT NUMBER 2033124** bearing or purporting to bear the facsimile signatures as follows:

General Fund:	Ernest G. Burgess, County Mayor Lisa A. Nolen, Finance Director
Road & Bridge Fund:	Gregory A. Brooks, Road Superintendent Ernest G. Burgess, County Mayor Lisa A. Nolen, Finance Director
General Purpose School Fund:	E. J. Jordan, Chairman of the Board Marvin D. Odom, Director of Schools Lisa A. Nolen, Finance Director

WHEREAS, Franklin Synergy Bank shall be entitled to honor and to charge the account for such warrants, drafts or other orders, regardless of whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto, if such signature resembles the facsimile specimen duly certified to or filed with Franklin Synergy Bank.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners of Rutherford County, Tennessee that the County Mayor and other appropriate officials of Rutherford County be and are hereby authorized to execute documents with Franklin Synergy Bank authorizing the facsimile signatures for the Rutherford County Trustee Account as listed in the foregoing resolution.

RESOLVED this 15th day of September, 2016.

RUTHERFORD COUNTY, TN

BY: _____
ERNEST G. BURGESS, Chairman

ATTEST:

LISA CROWELL, County Clerk