

RESOLUTION NO. R-2-06

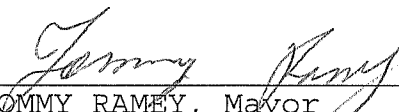
**A RESOLUTION AUTHORIZING THOMAS K. GEHRING
AND CYNTHIA A. GRAVES TO SIGN CHECKS FOR
THE VILLAGE OF SPENCER IN ADDITION
TO THE MAYOR AND THE VILLAGE FISCAL
OFFICER AND DECLARING AN EMERGENCY**

BE IT RESOLVED by the Council of the Village of
Spencer, Ohio, three-fourths (3/4) of its members concurring
herein as follows:

1. In addition to the Mayor and the Village Fiscal
Officer, Thomas K. Gehring and Cynthia A. Graves are hereby
authorized to sign checks on behalf of the Village of Spencer for
a period of two (2) years from the date that this Resolution is
passed.

2. This Resolution is hereby declared to be an
emergency measure necessary for the preservation of the public
peace, health, safety, and welfare in the Village of Spencer,
Ohio, and for the particular reason that authorization to sign
checks is immediately needed to conduct business for the Village
of Spencer and that this Resolution shall be in full force and
effect from and after its passage.

PASSED: March 22, 2006



TOMMY RAMEY, Mayor

ATTEST:

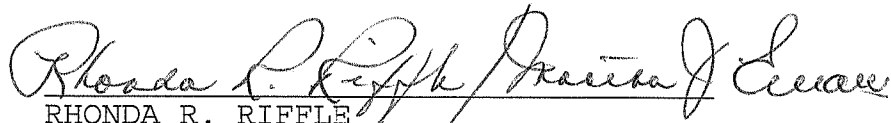


RHONDA R. RIFFLE, Village Fiscal Officer

VILLAGE FISCAL OFFICER'S CERTIFICATE

The undersigned Spencer Village Fiscal Officer does hereby certify that the foregoing is a true and correct copy of Resolution R-2-06 duly passed by the Council of the Village of Spencer, Ohio, at regular session on March 22, 2006.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 22nd day of March, 2006, at Spencer, Ohio.


RHONDA R. RIFFLE
Village Fiscal Officer