

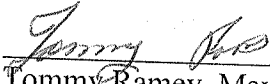
**RESOLUTION R11-07**

**A RESOLUTION ALLOWING FISCAL OFFICER SHERI RAMEY TO ENTER INTO AN AGREEMENT WITH FARMER'S SAVINGS BANK IN SPENCER, TO UTILIZE THE INTERNET BANKING SERVICE, LIMITED TO RESEARCH ONLY, WITH NO BANKING TRANSACTIONS TO BE DONE ON LINE AND DECLARING AN EMERGENCY.**

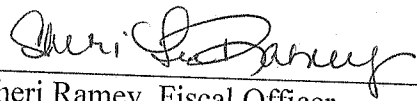
BE IT RESOLVED by the council of Spencer, Ohio, three fourths (3/4) of its members concurring herein as follows:

1. Sheri Ramey the Fiscal Officer for the Village of Spencer is hereby authorize to enter into an agreement with Farmer's Savings Bank to use the internet service to look at daily balances coming into the accounts for the Village through electronic transfers from the State Auditors and County Auditors offices and other entities that choose to do electronic transfers.
2. This Resolution is passed as an emergency measure for the public health, safety, and welfare of the Spencer Village residents, to allow the fiscal officer to perform her duties on a daily basis.
3. The fiscal Officer will look only at the accounts for daily balances and will not conduct any transactions online without first seeking council approval.

PASSED: August 15, 2007

  
Tommy Ramey, Mayor

ATTEST:

  
Sheri Ramey, Fiscal Officer