

**A RESOLUTION AUTHORIZING EXECUTION OF A
BANKING RESOLUTION TO CONDUCT VILLAGE BANKING AT BMO HARRIS,
A DESIGNATED DEPOSITORY FOR VILLAGE FUNDS**

WHEREAS, the Village of Barrington Hills (the "Village") is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, the Village has previously designated by VBH Ord 14-18, BMO Harris as a depository for Village funds and for other financial services; and

WHEREAS, the Village is required to update its authorization for approved signatories on the accounts held at BMO Harris, and for this purpose BMO Harris requires the Village to adopt various resolutions set forth in its public fund banking resolution, a copy of which is attached hereto and incorporated herein by reference as Exhibit "A"; and

WHEREAS, the resolutions set forth in the banking resolution are hereby incorporated as though fully set forth in this Resolution; and

WHEREAS, in review of this matter, the President and Board of Trustees has determined that execution of the BMO Harris banking resolution for the reasons set forth herein and in the form attached hereto as Exhibit "A" is in the best interests of the Village.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, as a home rule municipality located in the Counties of Cook, Kane, Lake and McHenry, Illinois, the following:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

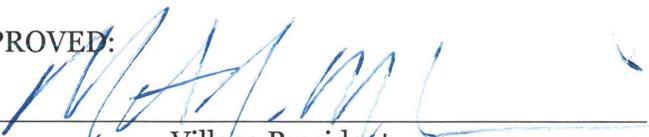
SECTION TWO: The Village President, Treasurer and Deputy Clerk are authorized to execute the banking resolution attached hereto as Exhibit "A," and the Deputy Clerk to attest thereto.

SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 27th day of April, 2015.

Ayes: 7 Nays: 0 Absent: 0

APPROVED:



Village President

ATTEST:



Deputy Village Clerk