R E S O L U T I O N 2009-0509

WHEREAS, the Ogle County Treasurer has come before the Finance Committee seeking County Board approval of an updated list of banks and credit unions as depositories of public funds, and

WHEREAS, the institutions listed below were recommended for approval by the Finance Committee:

| | |
|---|---|
| Amcore Bank | Oregon, IL |
| Byron Bank | Byron, IL |
| First National Bank of Rochelle | Rochelle, IL |
| First State Bank Shannon – Polo | Polo, IL |
| Forreston State Bank | Forreston, IL |
| Holcomb State Bank | Holcomb, IL |
| Lincoln State Bank | Rochelle, IL |
| Rock River Bank | Oregon, IL |
| Stillman Bank | Stillman Valley, IL |
| Financial Investors Trust | Schaumburg, IL |
| Sterling Federal Bank | Mt. Morris, IL |
| Union Bank | Mt. Morris, IL |
| U.S. Bank –Illinois Funds | Springfield, IL |

NOW, THEREFORE, BE IT RESOLVED, that the Ogle County Board does approve the banks and credit unions listed above as depositories of public funds in the custody of the Ogle County Treasurer.

Presented and Adopted by the Ogle County Board on May 19, 2009.

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Chairman, Ogle County Board

ATTEST:

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Ogle County Clerk