



# Public Service Commission

**-M-E-M-O-R-A-N-D-U-M-**

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**DATE:** September 7, 1995  
**TO:** JoAnne Jackson, Division of Records and Reporting  
**FROM:** Pat Brady, Division of Water and Wastewater <sup>pl</sup>  
**RE:** Docket No. 941044-WS, Resolution of Board of County Commissioners of Charlotte County declaring Charlotte County subject to the provisions of Chapter 367, Florida Statutes - Request for exemption for provision of water and wastewater service by RIVER FOREST VILLAGE, INC.

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Please add the attached "Corporate Resolution" for River Forest Village, Inc. to the docket file as response to verbal notification of deficiency. Thank you.

**Attachment**

**cc:** Alice Crosby (with attachment)

DOCUMENT NUMBER-DATE  
08879 SEP-8 8  
FPSC-RECORDS/REPORTING

FORM 800—CORPORATE RESOLUTION—John H. Hurtland Co., Atlanta

# CORPORATE RESOLUTION

## Certification to By-Laws and Resolutions of Board

NAME OF CORPORATION RIVER FOREST VILLAGE, INC.

LOCATED AT 4300 Riverside Dr. CITY Punta Gorda

STATE Florida INCORPORATED UNDER THE LAWS OF STATE OF Florida

I, Virginia J. Kordick, the

Secretary of River Forest Village, Inc.

(Note A) the corporation described below as "this corporation" hereby certify that below is a true copy of resolutions, adopted by the Board of Directors, ~~Trustees~~, of this corporation, at a meeting duly called and held, a quorum being present on Feb. 11 1981, and such resolutions are now in full force and effect;

RESOLVED that First National Bank is hereby designated a

(Note B) depository of this corporation in the City of Punta Gorda, and the Finance Chairman of this corporation is hereby directed to open a deposit account of this corporation with said depository and the Secretary is directed to certify to said depository (1) a copy of the by-laws of this corporation, or all such parts thereof as relate to its deposit or collection accounts, the duties of the officers, the endorsement of notes, drafts, checks, etc., deposited therewith or drawn against the same, the borrowing of money by the corporation, by whom the by-laws may be altered or amended and to further certify that such by-laws are now in full force and effect, and (2) a statement naming the officers of this corporation authorized to endorse or sign notes, drafts, checks, etc., with specimens of their respective signatures for use by said depository for purposes of comparison; and such signature shall be binding upon this corporation until revocation in writing be filed with said bank; and

FURTHER RESOLVED that all drafts, checks, etc., drawn against such account shall be signed by the following: (State whether such papers must bear one or more signatures.)

Dorothy Everett, Rex Bennett, Vern Doneth

One signature ~~xxxxxxx~~ OK. DS. ES. Kib

(Note B) All notes of the corporation shall be signed by the following, and the following are authorized to make loans from the bank from time to time for credit to the account of this corporation, and to hypothecate and transfer to the bank such collateral securities and other property of any character of this corporation as may be required to secure any indebtedness to the bank; to accept drafts, acceptances and other instruments payable at said bank; to waive demand, protest and notice of protest or dishonor of any check, note, bill, draft or other instrument made, drawn or endorsed by this corporation. (State whether such papers must bear one or more signatures.)

Dorothy Everett, Rex Bennett, Vern Doneth two signatures

(Note B) Any officer mentioned above is authorized to endorse all notes, checks or drafts payable to the corporation and deposited to the credit of such account, or such endorsement may be made by rubber stamp or facsimile signature. The bank is hereby authorized to honor, receive, certify or pay all instruments signed in accordance with the foregoing resolution even though drawn or endorsed to the order of any officer signing the same, payable to cash or bearer or in payment of the individual obligation of such officer, or for deposit to his personal account and said bank shall not be required or be under any obligation to inquire as to the circumstances of the issuance or use of any instrument signed in accordance with the foregoing resolution or the application or disposition of such instrument or the proceeds thereof, and to execute individual trust receipts on the said bank's form, binding upon this corporation, and

I further certify that the following persons are officers of this corporation in the capacities set opposite their respective name and that the signatures set opposite such names are their signatures.

NAME	OFFICER	SIGNATURE
<u>Dorothy Everett</u>	<u>President</u>	<u>Dorothy J. Everett</u>
<u>Rex Bennett</u>	<u>Vice-President</u>	<u>Rex Bennett</u>
<u>-</u>	<u>Vice-President</u>	
<u>Vern Doneth</u>	<u>Treasurer</u>	<u>Vern Doneth</u>
<u>Virginia J. Kordick</u>	<u>Secretary</u>	<u>Virginia J. Kordick</u>
	<u>Asst. Treasurer</u>	
	<u>Asst. Secretary</u>	

IN WITNESS WHEREOF, I have hereunto subscribed my signature to this certificate and affixed the seal of this corporation, this 17<sup>th</sup> day of February 1981

Virginia J. Kordick  
Secretary.

(SEAL)

Note A: Strike out either the word "Trustees" or the word "Directors" as may be required.  
Note B: Insert here title of officer or officers.