MEETING OF THE BOARD OF FINANCE OF CITY OF BLOOMINGTON, INDIANA. Monday, February 19, 1951.

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The Board of Finance of the City of Bloomington, Monroe County, Indiana, duly met at the hour of 7:30 o'clock P. M. at the office of the Clerk-Treasurer, and was duly called to order by Charles Dunn, as President. The Secretary of the Board reported that notices have been sent to each Bank or Trust Company in the County inviting proposals that such Bank or Banks act as depository for the public funds of said City of Bloomington, Indiana. The Secretary was instructed to incorporate original carbon copies of each of said notices in the minutes of this meeting along with the return receipts showing that they had been received, that such notices may become a part of the record of this Board as required by law.

Such Notices and Corresponding receipts are attached hereto and made a part of these minutes.

The Secretary then informed the Board that proposals were received from the following:

The First National Bank of Bloomington Monroe County State Bank, Bloomington, Indiana The Citizens Bank and Trust Company of Bloomington, Indiana The Bloomington National Bank

of Monroe County, Indiana, and such proposals were in writing on prescribed forms and are attached hereto, and made a part of these minutes.

The Board of Finance duly considers the proposals and on motion made and seconded, the following Resolution was unanimously adopted:

"RESOLVED, that the proposals of The First National Bank, Monroe County State Bank, The Citizens Bank & Trust Co. and The Bloomington National Bank, dated January and February, 1951, be and they are hereby accepted and said Banks or Trust Companies are designated as depositories under the laws of the State of Indiana, including the Depository Act of 1937, for the following municipal corporation:

City of Bloomington, of Monroe County, Indiana. "

There being no further business to come before the Board at this time, the meeting was duly adjourned.

Board of Finance of City of Bloomington, Monroe County, Indiana.

ATTEST VOD Secretary

NOTES IN DECLEVER

TON Citizens Bank & Trust Go., 100 S. College Ave., Bloomington, Ind.

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This is to notify you that the Doord of Finance of the Chril City of Bloomington, County of Bonroe, State of Indiana, will made at the City Hell in sold City on the 19th day of February, 1951 at 7000 P.M. to reactive proposale from depositories for the biencham beginning on February 20,1951, and ending on the third Bonday in February, 1953.

> Generally of the loard of finance Givil City of Electington, Indiana.

Detoi this 16th day of January, 1951.

A CARLES AND THE POST OF A CARL

Wir First National Bank, 125 W. Kirkwood Ave., Bloomington, Ind.

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Bloomington National Bank, 10h E. Kirkwood, Bloomington, Ind.

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NOTICE TO DEPOSITORY

TO: People's State Bank, Ellettsville, Indiana.

Gentlemen:

This is to notify you that the Board of Finance of the Civil City of Bloomington, County of Monroe, State of Indiana, will meet at the City Hall in said City on the 19th day of February, 1951 at 7:30 P.M. to receive proposals from depositories for the biennium beginning on February 20,1951, and ending on the third Monday in February, 1953.

> Secretary of the Board of Finance Givil Gity of Eleomington, Indiana.

Dated this loth day of January, 1951.

SWORN COPY OF THE RESOLUTION OF THE BANK OR TRUST COMPANY
STATE OF INDIANA
COUNTY OF Monroe SS: COLL COLLARS
Roy O. Pike, being first duly sworn upon his oath, deposes and
says that he is the duly elected, qualified and acting <u>President</u> The Cittizens Bank and Trust Company <u>Secretary or treasurer</u> of <u>of Bloomington</u> , Indiana ; that the following is a true and
correct copy of a resolution duly adopted by the Board of Directors of said. Citizens Bank and Trus
Company of Bloomington, Indiana at a meeting duly called and held at its principal office on (bank or trust company) the
and that such resolution is duly recorded in the minute books of the corporation and has remained un- altered from its date: RESOLVED that the President be and he hereby is authorized to make the necessary
proposal, for and on behalf of this bank. to have it designated a depository for public funds of the municipal corporations herein named and to bind it, in the event of its designation as a depository and the acceptance of its proposal, to perform the duties and obligations imposed upon depositories of public funds by the laws of the State of Indiana, including those imposed by The Depository Act of 1937. The municipal corporations for which undersigned shall propose and become and act as a depository are City. of Bloomington General Funds Barrett Law Funds Joan C. Huntington Joan C. Huntington
My commission expiresSeptember 29, 1953
and the second
- INSTRUCTIONS
To Bank — COMPLETE all copies and file with the respective Boards of Finance for action on the THIRD MON- DAY in February, 1943 and each two years thereafter. To Board of Finance —
DO NOT ACT ON PROPOSAL before the THIRD MONDAY in February. When accepted the board shall adopt the resolution shown at bottom of proposal.
Secretary of the Board shall complete certified copy of resolution. Within 10 days the Secretary shall file the DUPLICATE with the bank and the THIRD copy shall be mailed to STATE BOARD FOR DEPOSITORIES, STATE HOUSE, INDIANAPOLIS, INDIANA

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Approved by the Attorney General State Board of Accounts Form SBD 2 PROPOSAL AND AGREEMENT TO **RECEIVE PUBLIC FUNDS ON DEPOSIT** City of Bloomington To the Board of Finance of ... Undersigned hereby proposes to, and upon acceptance hereof, agrees to become and act as a depository for public funds of the municipal corporations herein named for the biennial period beginning on the third Monday in February, 19...52, and ending on the third Monday in February, 19...51, to safely keep, account for, pay over and deliver said funds, or any part thereof when lawfully demanded, and to perform the duties and obligations which are imposed upon depositories of public funds by the laws of the State of Indiana, including those imposed by The Depository Act of 1937. It was the state of The principal office and place of business of undersigned is at Bloomington, Indiana, Indiana Indiana. The total resources of undersigned as of the date of the called report nearest the date of this proposal, excluding from said total resources an amount equal to all public funds on deposit with undersigned as of said date, is \$....7,353,248,37...... The municipal corporations and funds thereof for which undersigned proposes and agrees to become and act as depository are <u>City of Bloomington</u>, Indiana General Funds Barrett Law Funds _ Dated at..... Bloomington Indiana, this 22nd day of January 19 51 The Citizens Bank and Trust Company of Bloomington, Indiana Bv President Attest: Scorotary-Cashier 0. D. Baldridge THE Citizens Bank & Trust Company of is hereby designated as a depository for Bloomington, Indiana public funds of The City of Bloomington, Indiana and the foregoing proposal to become and act as such depository is hereby accepted. Dated at Bloomington, Indiana, this 19th day of February 1951. THE BOARD OF FINANCE OF Bloomington, Indiana Charles H. Dunn Preside Secretary. COPY (Board of Finance Files)

says that he is the duly elected, qualified and acting Cashier, Secretary to Board of Directores of	STATE OF INDIANA COUNTY OF		State Board of A	counts Form SBF 2.	a da anti-	d ⁱⁿ	Approved by the Attorney	Genera
SS:	COUNTY OF		5	SWORN COPY O	F THE RESOLUTION	OF THE BANK	OR TRUST COMPANY	
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President

PROPOSAL AND AGREEMENT TO RECEIVE PUBLIC FUNDS ON DEPOSIT

To the Board of Finance of City of Bloomington Indiana

Undersigned hereby proposes to, and upon acceptance hereof, agrees to become and act as a depository for public funds of the municipal corporations herein named for the biennial period beginning on the third Monday in February, 19...51, and ending on the third Monday in February, 19..53.., to safely keep, account for, pay over and deliver said funds, or any part thereof when lawfully demanded, and to perform the duties and obligations which are imposed upon depositories of public funds by the laws of the State of Indiana, including those imposed by The Depository Act of 1937

The principal office and place of business of undersigned is at Bloomington, Indiana......,

in <u>Bloomington</u> Township, <u>Monroe</u> County, State of Indiana. The total resources of undersigned as of the date of the called report nearest the date of this proposal, excluding from said total resources an amount equal to all public funds on deposit with under-

signed as of said date, is \$.11,435,788.00.....

The municipal corporations and funds thereof for which undersigned proposes and agrees to become and act as depository are. General Funds - Barrett Law Funds - Bloomington Sewage Works Sinking Funds - Police & Fireman Pension Fund - Water & Sewer Facilities Project No. 12 - 220N Indiana - City of Bloomington, State of Indiana - City of Bloomington Federal Public Housing Adm., Housing Project

Dated at.....Bloomington....., Indiana, this 10th day of February 19.51.

Corporate p B Hill B٦

Attest:

THEFirst National Bank of Bloomington is hereby designated as a depository for public funds of City of Bloomington, General, Barrett Law, Sewage Sinking Fund, Water & Sewer Facilities, Airport Project & F.P.H.A. Housing Project and the foregoing proposal to become and act as such depository is hereby accepted.

THE BOARD OF FINANCE OF CITY OF BLOOMINGTON

B. Charles N Denn

Secretary

ORIGINAL COPY (Board of Finance Files)

สมสรรมแน่งของการการแขนแขนสรายแสบประการการที่ได้แก่สมบัตรภัณ ""__

SWORN COPY OF THE RES	OLUTION OF THE BANK OR TRUST COMPANY
STATE OF INDIANA	and the second
COUNTY OF Monroe	
0. E. Therp	, being first duly sworn upon his oath, deposes and
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	(Hist Company)
(c) A second difference of the second s second second s second second s second second se	by the Board of Directors of said
Bloomington, National, Benk	at a meeting duly called and held at its principal office on
and that such resolution is duly recorded altered from its date:	in the minute books of the corporation and has remained un
	t be and he hereby is authorized to make the necessary
named and to bind it, in the event its proposal, to perform the duties funds by the laws of the State of of 1937. The municipal corporation	for public funds of the municipal corporations herein of its designation as a depository and the acceptance of and obligations imposed upon depositories of public Indiana, including those imposed by The Depository Act ons for which undersigned shall propose and become and
Xonros	County, Bloomington City, Bloomington
School City, Blooming	ton Township, Clear Creek Township,
Subscribed and sworn to before me this Subscribed and sworn to before me this My commission expires	Notary Public
\mathcal{V}	INCOMPANY
To Bank —	- INSTRUCTIONS -
	spective Boards of Finance for action on the THIRD MON- ears thereafter.
To Board of Finance —	
DO NOT ACT ON PROPOSAL before the shall adopt the resolution shown at bott	THIRD MONDAY in February. When accepted the board om of proposal.
Secretary of the Board shall complete ce	
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PROPOSAL AND AGREEMENT TO RECEIVE PUBLIC FUNDS ON DEPOSIT

To the Board of Finance of Bloomington City Indiana

Undersigned hereby proposes to, and upon acceptance hereof, agrees to become and act as a depository for public funds of the municipal corporations herein named for the biennial period beginning on the third Monday in February, 19.51, and ending on the third Monday in February, 19.53, to safely keep, account for, pay over and deliver said funds, or any part thereof when lawfully demanded, and to perform the duties and obligations which are imposed upon depositories of public funds by the laws of the State of Indiana, including those imposed by The Depository Act of 1937.

The principal office and place of business of undersigned is at .Bloomington

in Bloomington City Township, Monroe County, State of Indiana. The total resources of undersigned as of the date of the called report nearest the date of this proposal, excluding from said total resources an amount equal to all public funds on deposit with undersigned as of said date, is \$.3,295,781.47

The municipal corporations and funds thereof for which undersigned proposes and agrees to become and act as depository are. Monroe County, Bloomington School City, Bloomington

Township, Clear Creek Township, State of Indiana Indiana University

Dated at. Bloomington, Indiana, this 18th day of January, 19.51 THE BLOOMINGTON NATIONAL BANK aleee Attest: THE BLOOMINGTON NATIONAL BANK is hereby designated as a depository for

and the foregoing proposal to become and act as such depository is hereby accepted.

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ORIGINAL COPY (Board of Finance Files)

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PROPOSAL AND AGREEMENT TO RECEIVE PUBLIC FUNDS ON DEPOSIT

Undersigned hereby proposes to, and upon acceptance hereof, agrees to become and act as a depository for public funds of the municipal corporations herein named for the biennial period beginning on the third Monday in February, 19...51, and ending on the third Monday in February, 19...53, to safely keep, account for, pay over and deliver said funds, or any part thereof when lawfully demanded, and to perform the duties and obligations which are imposed upon depositories of public funds by the laws of the State of Indiana, including those imposed by The Depository Act of 1937.

in <u>**Blocmington**</u> Township, <u>Monroe</u> County, State of Indiana. The total resources of undersigned as of the date of the called report nearest the date of this proposal, excluding from said total resources an amount equal to all public funds on deposit with under-

signed as of said date, is \$. 5.693.437.38

Bloomington

The municipal corporations and funds thereof for which undersigned proposes and agrees to become

and act as depository are. City of Bloomington, School City of Bloomington, Monroe County, Indian Creek Township, Polk Township, Monroe Circuit Court Clerks Funds.

and the foregoing proposal to become and act as such depository is hereby accepted.

Secretary

Dated at Bloomington , Indiana, this 19th day of February, 1951.

THE BOARD OF FINANCE OF ... THE CITY OF BLOOMINGTON, INDIANA.

Caules H. D.

Monroe County State Bank, Bloomington, Indiana.

(Board of Finance File

Dated at.....