

CITY OF BLOOMINGTON, INDIANA

Monroe County, Indiana

February 16, 1955

The meeting of the Board of Finance of Civil City of Bloomington, Indiana, was duly called to order by Mayor Kelly at 4:00 P.M., in the office of the Clerk-Treasurer. The Secretary of the Board reported that notices have been sent to each Bank or Trust Company in the City inviting proposals that such Bank or Banks act as depository for the public Funds of said Civil 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:

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

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 First National Bank of Bloomington, Citizens Bank and Trust Company, Monroe County State Bank, and Bloomington National Bank, dated February 7, January 19, January 20, and January 14, 1955, respectively, be and they hereby are accepted and said Banks and Trust Company 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, MONROE COUNTY, INDIANA."

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

Ernest Kelly
 Presiding Officer

ATTEST:

Catherine J. Lewitt
 Clerk-Treasurer

W. S. Miller
George Carpenter
Hugh S. Ramsey
Boyd C. Porter
F. J. Van Meter

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