MEETING OF THE BOARD OF FINANCE OF

CITY OF BLOOMINGTON, INDIANA.

Monday, February 19, 1951.

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 $^{\text{B}}$ oard 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.

Caria E Chittorod Alva Parks W. F. Shurt Chillen Life

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

ATTEST:

Secretary

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

Chvil City of Bloomington, County of Horeco, State of Indiano, State of Indiano, State of Indiano, State of Unitero, State of Unitero, State of Unitero, State of the Chip Hall in said City on the 19th day of Sciencery, 1971 et 700 v.L. to reache proposite from depositionies for the Disnatura Decimaling on Science, 20,1973.

Degreeaty of the Boart of Pictorio Civil City of Degringher, Indian.

lated this lith day of Japany, 1951.

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

Report than I with the est formation I was

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 City of Bloomington, Indiana.

Dated this 16th day of Jamuary, 1951.

STATE OF INDIANA
COUNTY OF Monroe
Roy O. Pike , being first duly sworn upon his oath, deposes and
says that he is the duly elected, qualified and acting President The Cittizens Bank and Trust Company Secretary or treasurer of of Bloomington, 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 Trust
Company of Bloomington, Indiana at a meeting duly called and held at its principal office on
the 16th day of January , 19 51, at which a quorum was present and voted,
and that such resolution is duly recorded in the minute books of the corporation and has remained unaltered from its date: RESOLVED that the President be and he hereby is authorized to make the necessary
proposal, for and on behalf of thisbank
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
Subscribed and sworn to before me this 22nd day of January 19 51
Joan C. Huntington Notary Public.
My commission expiresSeptember 29, 1953

- INSTRUCTIONS -

To Bank —

COMPLETE all copies and file with the respective Boards of Finance for action on the THIRD MONDAY 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.

To the Board of Finance of City of Bloomi	ngton "OIndiana
pository for public funds of the municipal corpor on the third Monday in February, 1953., and end keep, account for, pay over and deliver said funds perform the duties and obligations which are im-	acceptance hereof, agrees to become and act as a deations herein named for the biennial period beginning ling on the third Monday in February, 1951, to safely, or any part thereof when lawfully demanded, and to posed upon depositories of public funds by the laws of The Depository Act of 1937.
The principal office and place of business of	undersigned is at Bloomington, Indiana
Indiana. The total resources of undersigned as o	ip,
signed as of said date, is \$7,353,248,37	
	f for which undersigned proposes and agrees to become
	ngton, Indiana
General Funds	ación el acolle la calla. nds
Barrett Law Fu	nds
	this 22nd day of January 19 51 the Citizens Bank and Trust Company Bloomington, Indiana Roy O. Pike President
ONBaldridge	
SKADONING Cashier. O. D. Baldridge	
THE Citizens Bank & Trust Comp Bloomington, public funds of	nany ofis hereby designated as a depository for Indiana
The City of Blooms and the foregoing proposal to become and act as	ngton, Indiana
Dated atBloomington,, Indiana, tl	nis 19th day of February , 1951.
THE BOARD OF FINANCE (of Bloomington, Indiana
	By Charles H. Dunn President.
Attest: Carl O. Stewart	

STATE OF INDIANA
COUNTY OF Monroe AND OF SS:
Donald Hansen , being first duly sworn upon his oath, deposes and
says that he is the duly elected, qualified and acting Cashier, -Secretary to Board of Directors
of The First National Bank of Bloomington; that the following is a true and
correct copy of a resolution duly adopted by the Board of Directors of said The First National
Bank of Bloomington at a meeting duly called and held at its principal office on (bunk or trust company)
the 9th day of February , 19.51, at which a quorum was present and voted,
and that such resolution is duly recorded in the minute books of the corporation and has remained unaltered from its date: RESOLVED that the President be and he hereby is authorized to make the necessary proposal, for and on behalf of this. The First National Bank of Bloomington,
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 General Fund - Barrett Law Fund - Bloomington Sewage Works Sinking Fund -
Police & Fireman Pension Fund - Water & Sewer Facilities Project 12-220N-Ind.
City of Bloomington, State of Ind City of Bloomington Federal Public Housing Adm. Housing Project
Subscribed and sworn to before me this 10th day of February 19.51
My commission expires
— INSTRUCTIONS —
To Bank —
COMPLETE all copies and file with the respective Boards of Finance for action on the THIRD MONDAY in February, 1943 and each two years thereafter.
To Board of Finance — project the state of the plant of the light of the state of t
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.

which is not .

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, 1953, 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 atBloomington, 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 & Firemen 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 loth day of February , 19.51
THE FIRST NATIONAL BANK OF BLOOMINGTON (Corporate Name)
Attest: Advant / Longer
· · · · · · · · · · · · · · · · · · ·
THE First 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.
Dated at Bloomington Indiana, this 19th day of February 19.51
THE BOARD OF FINANCE OF CITY OF BLOOMINGTON
By Charles & Dunn
Attest: Carl O Stewart Secretary
ODICINAL CODY (Roard of Finance Files)

STATE OF INDIANA	CO.	1245 VII
COUNTY OF Monroe	ss: pergulacely	e de la companya de l
0. E. Therp		
says that he is the duly elected, qualified an	d actingCashier.	tary or treasurer
of The Bloomington National B	t ompany)	at the following is a true and
correct copy of a resolution duly adopted by	the Board of Directors of said	
Bloomington, Netions, L., Benk	at a meeting duly called and	held at its principal office on
the 18th day of January	, 19.53., at which a qu	uorum was present and voted,
and that such resolution is duly recorded in		
altered from its date: RESOLVED that the President b	ne and he hereby is authorized	to make the necessary
proposal, for and on behalf of this to have it designated a depository fo named and to bind it, in the event of its proposal, to perform the duties a funds by the laws of the State of Inc of 1937. The municipal corporations y act as a depository are	its designation as a depository nd obligations imposed upon liana, including those imposed for which undersigned shall p	and the acceptance of depositories of public by The Depository Act ropose and become and
School City, Bloomingto		
444		
Subscribed and sworn to before me this	oth day of January	Kufy Smilt 19/51
My commission expires dely		•
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- INSTRUCTIONS -

To Bank —

COMPLETE all copies and file with the respective Boards of Finance for action on the THIRD MONDAY 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.

ORIGINAL COPY (Board of Finance Files).

To the Board of Finance of Bloom	mington City	, Indiana
pository for public funds of the muni on the third Monday in February, 19.2 keep, account for, pay over and delive perform the duties and obligations we the State of Indiana, including those	cipal corporations herein 51., and ending on the third resid funds, or any part which are imposed upon do imposed by The Depositor	
The principal office and place of	business of undersigned i	s at Bloomington ,
Indiana. The total resources of under proposal, excluding from said total resigned as of said date, is \$.3,295, The municipal corporations and for	rsigned as of the date of sources an amount equal 781.47 unds thereof for which ur	County, State of the called report nearest the date of this to all public funds on deposit with underdersigned proposes and agrees to become on School City, Bloomington
		adiana-Indiana University
Attest: O. E. Hay Sucretury-Cushier. THE BLOOMINGTON NATIO	THE BLOOMIN By NAL BANK B LOOMINGTON, IN	GTON NATIONAL BANK (Corporate Name) President BLANA.
and the foregoing proposal to become	and act as such deposito	ry is hereby accepted.
Dated at Bloomington,	, Indiana, this 19th	day of
	finance of $\mathcal Q$	LITY OF BLOOMINGTON, INDIANA Apples H. Dunn President.
Attest: Carl O. Stewart	Secretary.	

COUNTY OF INDI	Monroe	ale SS:
	k Southern	, being first duly sworn upon his oath, deposes and
says that he is the		d and acting X Cashier
of Monroe C	ounty State Bank	secretary or treasurer; that the following is a true and
correct copy of a	resolution duly adopted	by the Board of Directors of said
Monroe Co	unty State Bank	at a meeting duly called and held at its principal office on
the 23rd	day of Januar	7, 19.51, at which a quorum was present and voted,
altered from its of RESC proposal, it to have it named and its propose funds by of 1937, act as a.d.	date: DLVED that the Preside for and on behalf of this designated a depository d to bind it, in the even al, to perform the dutie the laws of the State of The municipal corporati epository are City of	y for public funds of the municipal corporations herein t of its designation as a depository and the acceptance of es and obligations imposed upon depositories of public Indiana, including those imposed by The Depository Act ions for which undersigned shall propose and become and Bloomington, School City of Bloomington, Monroe Coun
Indian	Greek Township, Pol	Ik Township, Monroe Circuit Court Clerks Funds.
	worn to before me this	25th day of January 19 51
My commission e	expiresMay 29,	

- 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 —

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Secretary of the Board shall complete certified copy of resolution,

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To the Board	of Finance of	or produingt	OD.	Indiana	•
pository for p on the third M keep, account perform the d the State of I	ned hereby proposes to ublic funds of the mur fonday in February, 19 for, pay over and delive duties and obligations indiana, including those ipal office and place of	nicipal corporation 51., and ending ver said funds, or which are imposed by The business of und	ptance hereof, agins herein named for the third Mondany part thereof ed upon depositorice Depository Act	rees to become and for the biennial peri- lay in February, 19 when lawfully dema es of public funds by of 1937. Bloomington	od beginning 53, to safely unded, and to y the laws of
Indiana. The	Bloomington total resources of unduding from said total r	ersigned as of th	e date of the calle	d report nearest the	date of this
<u> </u>	aid date, is \$. 5.693. cipal corporations and	-	r which undersigne	ed proposes and agre	es to become
and act as dep	ository areCity of	Bloomington,	School City of	Bloomington, Mo	nroe County,
Indian Cree	k Township, Polk T	ownship, Monro	e Circuit Cour	t Clerks Funds.	***********
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* 1. (All)	AND AND SAME		•	L	
Dated at	mus Gontleen		County State	f January Bank, Bloomingto	n, Indiana.
	Cashier.	* *	* *		
public funds o	fThe City of Sever Perrs	rgton, India Bloomington colxixoods	na , Indiana x		
and the forego	oing proposal to becom	e and act as such	i depository is her	eby accepted.	
Dated at	Bloomington	, Indiana, this	19th day of	February,	, 19.5L.
	THE BOARD OF	FINANCE OF B	THE CITY OF Charle	BLOOMINGTON, es H. Dunn	INDIANA.
Attest:	9 Stewart	Secretary.	-	, v	President.
ORIGINAL COPY (I	Board of Finance Files)	• • •		•	