Item #9:
Resolution Changing Authorized Agents For UBS Financial

VILLAGE OF LONG GROVE
RESOLUTION NO. 2011-R-__

A RESOLUTION CHANGING AUTHORIZED AGENTS FOR
THE EXISTING BANKING ACCOUNT WITH UBS AG FINANCIAL SERVICES, INC.

WHEREAS, the Village of Long Grove maintains financial accounts with various institutions and authorizes certain individuals as agents ("***Agents***") to act on behalf of the Village in making withdrawals, deposits, and other customary transactions; and

WHEREAS, on December 9, 2008 the Village approved Resolution 2008-R-43 to open a new account with UBS AG Financial Services, Inc. (UBS) and to authorize agents to act on behalf of the Village with respect to such new account;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, LAKE COUNTY, ILLINOIS, THAT:

Section 1: Recitals. The recitals set forth above are incorporated as a part of this Resolution by this reference.

Section 2: Authorized Agents. The Agents listed below are individually authorized to act on behalf of the Village with respect to the Village's account at UBS, in accordance with the Village Code and the account agreements with UBS:

AUTHORIZED SIGNATURES:
Maria Rodriguez, Village President (elected)
Joseph Barry, Village Trustee (elected)
XXXXXXXXXX, Village Trustee (elected)
David Lothspeich, Village Manager (appointed)
Robert Block, Village Superintendent (appointed)

AUTHORIZED TO VERIFY:
Identical to those Authorized to Originate.

SPECIAL INSTRUCTIONS:
Require two signatures, one from elected and one from appointed officials (any combination) for all transactions. Specifically one of the elected and one of the appointed officials to release collateral, purchase or sell investments and further that the Village Manager can wire or transfer to and from one Village of Long Grove financial institution and account to another Village of Long Grove financial institution and account, and that if a check is issued for maturing principal or interest funds it be made payable solely to Village of Long Grove for that maturing principal and/or interest funds.

Section 4: **Effective Date**. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this 26th day of April, 2011

AYES: (__) XXXXX

NAYS: (__) XXXX

ABSENT: (__) XXX

APPROVED this 26th day of April, 2011.

_____
Maria Rodriguez, Village President

ATTEST:

_____
Karen Schultheis, Village Clerk