

1
Mooreville, Indiana,
January 18, 1937.

The Board of Trustees of the Town of Mooreville met as a Board of Finance for the purpose of organization as provided by law.

Cox served as temporary chairman of the meeting.

The Chairman declared the meeting open for Nominations for President of the Board of Finance.

Sage moved the Bellows be placed in Nomination.

Bellows moved that Wilson be placed in Nomination.

Wilson moved that Antrim be placed in Nomination.

Chairman declared Nominations closed. On ballot Bellows received 2 votes, Antrim 1 and Wilson 1. Bellows receiving 2 votes is declared elected and takes the chair.

A motion was made by Wilson and seconded by Antrim that Clerk-Treas., as Secretary of the Board of Finance mail to the Citizens Bank, Mooreville, Indiana by registered mail, return receipt requested, a Notice that the Board of Finance will meet February 15, 1937 at 7:30 P. M. to receive and accept from banks their proposals as depositories for the funds of the Town of Mooreville for a period of two years, as provided by law. Motion carried.

Motion was then made by Cox and seconded by Sage that meeting adjourn. Motion carried.

ATTEST:

Ray S. Moon
Secretary Board of Finance.

Cal. D. Bellows

President.
Board of Finance.

Mooresville, Indiana,
February 15, 1937.

The Board of Finance met in Session with all members present.

The purpose of the meeting being to receive and accept proposals from Banks to act as depositories for funds of the Civil Town of Mooresville for a period of two years as provided by law.

The proposal and agreement of the Citizens Bank of Mooresville, Indiana, to receive Public funds on depstot was received and the following resolution was read.

"Resolved:that the proposal of Citizens Bank of Mooresville, Indiana, dated Feb. 4, 1937 be and it hereby is accepted and said Bank hereby is designated as a depository, under the laws of the State of Indiana, including the Depository Act of 1937, for the following Municipal Corporation, Civil Town and Barrett Funds of Mooresville, Indiana."

It is moved by Wilson and seconded by Cox that resolution be placed upon its passage. Motion carried. It is moved by Cox and seconded by Antrim that the resolution be adopted. Motion carried. Roll call vote: Wilson Aye, Antrim - Aye, Sage - Aye, Cox - Aye.

The Citizens Bank of Mooresville, Indiana, is hereby designated as a depository for Public funds of Civil Town and Barrett funds of Mooresville, Indiana, and the foregoing proposal to become and act as such depository is hereby accepted.

The resolution is now presented to President Bellows for his approval and signature and is hereby made a part of the record.

Moved by Wilson and seconded by Cox that the Meeting adjourn. Motion carried.

Cal. D. Bellows

President of Board of Finance.

Attest:

Ray S. Mason

Secretary Board of Finance.

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

NOTICE TO BANKS TO SUBMIT PROPOSAL FOR PUBLIC DEPOSITORIES.

MOORESVILLE, INDIANA.

January 20, 1937.

You are hereby notified that on Monday, February 15, 1937, the Board of Finance of the Town of Mooresville, Indiana, will receive proposals for public depositories of the funds of said Town of Mooresville, in the maximum amount of \$15,000.00.

Your proposal should be in the hands of the undersigned on or before said date.

Clerk-Treasurer.

C O P Y.

RECEIPT FOR REGISTERED ARTICLE No. 467

13 fee paid. 100 class postage paid. 1-20, 1937 (Date)

Declared value, \$ 100 Surchage paid, \$ 0

From Post Office (Sender)

Addressed to Mooreville Ind (Post office and State)

Accepting employee will place initials in space below, indicating restricted delivery

Return receipt fee 3 { in person 1 Special delivery fee 10
or order 0 Postmaster, per Mr. H.

Delivery restricted to addressee Yes

Street and Number, }
or Post Office Box, } Mooreville

Post Office of Mooreville State Ind.

Rev. 3-24 06-0110

POSTMARK

PROPOSAL AND AGREEMENT TO RECEIVE PUBLIC FUNDS ON DEPOSIT

To the Board of Finance of Civil Town and Barrett Funds of Mooresville, 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, 1937, and ending on the third Monday in February, 1939, 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 Mooresville,
in Brown Township, Morgan 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 \$ 377,335.33.

The municipal corporations and funds thereof for which undersigned proposes and agrees to become and act as depository are Fund of the Civil Town and Barrett Funds of Mooresville,
in custody of the Clerk-Treasurer.

Dated at Mooresville, Indiana, this 4th day of February, 1937.

CITIZENS BANK,

(Corporate Name)

By

Charles J. White

President.

Attest:

David C. Smith

Secretary-Cashier.

* * * * *

THE CITIZENS BANK, of Mooresville, Indiana is hereby designated as a depository for public funds of Civil Town and Barrett Funds of Mooresville, Indiana

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

Dated at Mooresville, Indiana, this 15th day of February, 1937.

THE BOARD OF FINANCE OF CIVIL TOWN OF MOORESVILLE, INDIANA.

By

Cal D. Bellows

President.

Attest:

Ray S. Munn

Secretary.

SWORN COPY OF THE RESOLUTION OF THE BANK OR TRUST COMPANY

STATE OF INDIANA

COUNTY OF MORGAN

SS:

Oscar G. Couch, being first duly sworn upon his oath, deposes and says that he is the duly elected, qualified and acting Cashier

of Citizens Bank, of Mooresville; that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said Citizens Bank of Mooresville

(bank or trust company) at a meeting duly called and held at its principal office on the 2nd day of February, 1937, 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 CITIZENS BANK of Mooresville, 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 Morgan County, Brown Township Morgan County, Madison Township Morgan County, Monroe Township Morgan County, Clay Township Morgan County, Civil Town of Brooklyn, Civil Town and Barrett Funds of Mooresville, and the School Town of Mooresville.

Subscribed and sworn to before me this 4th day of February, 1937

Oscar E. Hudson

Notary Public.

My commission expires My commission expires May 19, 1940

By [Signature]

THE CITIZENS BANK of Mooresville, Indiana, is hereby designated as a depository for public funds of Civil Town and Barrett Funds of Mooresville, Indiana

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

Dated at Mooresville, Indiana, this 13th day of February, 1937.

THE BOARD OF FINANCE OF CIVIL TOWN OF MOORESVILLE, INDIANA.

By [Signature]

Attest: [Signature]

ORIGINAL COPY (Board of Finance File)

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

Jan. 11, 1938.

Mr. _____, Trustee
Town of Mooresville,
Mooresville, Indiana.

Dear Sir:

In accordance with Section 12 of the Acts of 1937, you are hereby given Notice and requested as a member of the Board of Trustees of the Town of Mooresville to meet on the Third Monday in January, (The same being Jan. 17, 1938) for the purpose of organizing as "The Board of Finance of the Town of Mooresville, " for the year of 1938.

Clerk-Treasurer.

RSM/S

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

Dec. 11, 1952.

To, _____, Treasurer

From, _____, Clerk

Mooreville, Indiana.

Dear Sir:

In accordance with the provisions of the Act of
1937, and the hereby given notice and requested as
a member of the Board of Directors of the Town of
Mooreville, Indiana, in the Third Year of the term of
(the term ending Jan. 1, 1953) for the year of 1952.
expressed as "The Board of Directors of the Town of
Mooreville, " for the year of 1952.

Very respectfully,

Clerk-Treasurer.

WMA

Mooresville, Indiana,
January 17, 1938.

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The Board of Trustees of the Town of Mooresville, met as a Board of Finance for the purpose of organization as provided by law. All members were present except Bellows.

It was moved by Cox and Seconded by Sage that Wilson serve as temporary Chairman of meeting. Motion carried.

The Chairman declared the meeting opened for nominations for the President of the Board of Finance. It was moved by Cox and seconded by Sage that Bellows be placed in nomination. Chairman declared nomination closed. As no other nominations were made Bellows was elected President of the Board of finance of the Town of Mooresville by acclamation.

Moved by Cox and seconded by Antrim that meeting adjourn.

Cal. S. Bellows

President.

Attest:

Ray S. Moir

Clerk-Treasurer.

Mooreville, Indiana,
January 16, 1939.

The Board of Trustees of the Town of Mooreville met as a Board of Finance for the purpose of organization as provided by law.

Wilson served as temporary chairman of the meeting.

The chairman declared the meeting open for nominations for President of the Board of Finance.

Cox moved that Bellows be placed in nomination for President.

Chairman declared nomination closed. As no other nominations were made, Bellows was elected President of the Board of Finance of the Town of Mooreville by acclamation.

Moved by Antrim and seconded by Cox that Clerk-Treasurer, as Secretary of the Board of Finance, mail to the Citizens Bank, of Mooreville, Indiana, a Notice that the Board of Finance of the Town of Mooreville, will meet on the 20th day of February 1939 at 7:30 P. M., to receive and accept from banks their proposals as depositories for the funds of the Town of Mooreville for a period of two year, as provided by law, in the manimum amount of \$15,000.00. Motion carried.

Moved by Cox and seconded by Wilson that meeting adjourn. Motion carried.

Cal. S. Bellows
President of Board of Finance.

ATTEST:

Edith Stokesbury
Secretary of Board of Finance.

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

Jan. 9, 1939.

Mr. _____ Trustee,

Town of Mooresville,

Mooresville, Indiana.

Dear Sir:

In accordance with Section 12 of the Acts of 1937,
you are hereby given Notice and requested as a member of the
Board of Trustees of the Town of Mooresville to meet on the
Third Monday in January, (The same being January 16, 1939)
for the purpose of organizing as "The Board of Finance of the
Town of Mooresville, " for the year of 1939.

ES/s

Clerk-Treas.

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

Jan. 8, 1938.

Mr. _____ Trustee,

Town of Mooreville,

Mooreville, Indiana.

Dear Sir:

In accordance with Section 12 of the Acts of 1937,
you are hereby given notice and requested as a member of the
Board of Trustees of the Town of Mooreville to meet on the
third Monday in January, (the next being January 1, 1938)
for the purpose of organizing as "The Board of Finance of the
Town of Mooreville," for the year of 1938.

Clerk-Treas.

W/S

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

COPY OF

NOTICE TO BANKS TO SUBMIT PROPOSALS FOR PUBLIC DEPOSITORIES.

January 25, 1939.

To the Citizens Bank,
Mooreville, Indiana.

Gentlemen:

This is to notify you that the Board of Finance of the Town of Mooreville, Morgan County, Indiana, will meet at the Municipal Building on the 20th day of February, 1939, at 7:30 P. M., to receive proposals from depositories for the biennial beginning February 20, 1939 and ending the third Monday in February, 1941, for all funds of said Town of Mooreville, in the maximum amount of \$15,000.00.

Your proposal should be in the hands of the undersigned on or before said date.

Clerk-Treasurer.

ES/S

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

COPY OF

NOTICE TO BIDDERS TO SUBMIT PROPOSALS FOR PUBLIC UTILITIES.

January 22, 1932.

To the Citizens Bank,

Mooreville, Indiana.

Gentlemen:

This is to notify you that the Board of Finance of the
Town of Mooreville, Morgan County, Indiana, will meet at the
Municipal Building on the 20th day of February, 1932, at 8:30
P. M., to receive proposals from depositors for the biennial
beginning February 20, 1932 and ending the third Monday in
February, 1934, for all funds of said Town of Mooreville, in
the maximum amount of \$15,000.00.
Your proposal should be in the hands of the undersigned
on or before said date.

Clerk-Treasurer.

PROPOSAL AND AGREEMENT TO RECEIVE PUBLIC FUNDS ON DEPOSIT

To the Board of Finance of Civil Town of Mooresville,, 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, 1939, and ending on the third Monday in February, 1941, 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 Mooresville, in Brown Township, Morgan 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 \$ 315,806.72.

The municipal corporations and funds thereof for which undersigned proposes and agrees to become and act as depository are Civil Town of Mooresville, and Barrett Funds

Dated at Mooresville, Indiana, this 8th day of February, 19 39

CITIZENS BANK

(Corporate Name)

By

Charles Wheeler

President.

Attest:

[Signature]

X Secretary-Cashier.

* * * * *

THE Citizens Bank of Mooresville, Indiana is hereby designated as a depository for public funds of Civil Town of Mooresville, and Barrett Funds

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

Dated at Mooresville, Indiana, this 20th day of February, 19 39

THE BOARD OF FINANCE OF CIVIL TOWN OF MOORESVILLE,

By

Cal D. Bellows

President.

Attest:

Edith Stokesberry

Secretary.

SWORN COPY OF THE RESOLUTION OF THE BANK OR TRUST COMPANY

STATE OF INDIANA

COUNTY OF MORGAN } SS:

OSCAR G. COUCH, being first duly sworn upon his oath, deposes and says that he is the duly elected, qualified and acting Cashier

of CITIZENS BANK, of MOORESVILLE, INDIANA; that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said Citizens Bank of

Mooreville, Indiana at a meeting duly called and held at its principal office on

the 7th day of February, 1939, 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 Citizens Bank of Mooreville, Indiana, 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 Morgan County; Clerk of the Morgan Circuit Court; Brown Township, Morgan County; Madison Township, Morgan County; Monroe Township, Morgan County; Harrison Township, Morgan County; Clay Township, Morgan County; Civil Town of Mooreville, Mooreville School Corporation and Civil Town of Brookly.

Subscribed and sworn to before me this 8th day of February, 1939.

My commission expires September 25, 1940.

Majoris S. Bailey
Notary Public.

Mooresville, Indiana,
February 20, 1939.

The Board of Finance met in Session with all members present, except Wilson and Sage.

The purpose of the meeting being to receive and accept proposals from Banks to act as depositories for funds of the Civil Town of Mooresville for a period of two years as provided by law.

The proposal and agreement of the Citizens Bank of Mooresville, Indiana, to receive Public Funds on deposit was received and the following resolution was read.

"Resolved, that the proposal of the Citizens Bank, of Mooresville, Indiana, dated February 8, 1939, be and it hereby is accepted and said Bank or trust Company hereby is designated as a depository, under the laws of the State of Indiana, including the Depository Act of 1937, for the following municipal corporations: Civil Town of Mooresville and Barrett Funds".

It was moved by Cox and seconded by Antrim that Resolution be placed upon its passage. Motion carried. It was moved by Cox and seconded by Antrim that the resolution be adopted. Motion carried. Roll Call Vote: Antrim - Aye, Cox - Aye.

The Citizens Bank of Mooresville, Indiana, is hereby designated as a depository for public funds of the Civil Town and Barrett funds of the Town of Mooresville, Indiana, and the foregoing proposal to become and act as such a depository is hereby accepted.

The Resolution is now presented to President Bellows for his approval and signature and is hereby made a part of the record.

Moved by Cox and seconded by Antrim that the meeting adjourn. Motion carried.

Cal. D. Bellows
President of Board of Finance.

Attest:

Edith Stokesberry
Secretary Board of Finance

Washington, D.C.
January 20, 1954

The Board of Directors of the American Society for the Advancement of Science
Dear Sirs:

The purpose of this letter is to inform you of the results of the study of the
Board of Directors of the American Society for the Advancement of Science.

The Board of Directors of the American Society for the Advancement of Science
has received your letter of January 15, 1954, regarding the study of the

Board of Directors of the American Society for the Advancement of Science.
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Board of Directors of the American Society for the Advancement of Science.
The Board of Directors of the American Society for the Advancement of Science
has received your letter of January 15, 1954, regarding the study of the

Very truly yours,
Secretary Board of Directors

Secretary Board of Directors

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Mooreville, Indiana.
January 15, 1940.

The Board of Trustees of the Town of Mooreville met as Board of Finance for the purpose of organization as provided by law.

Antrim served as temporary chairman of the meeting.

Roll call: - Antrim Present, Sage - Present, Equels - Present, Thornberry - Present, and Denny - Present.


The chairman declared the meeting open for nomination for President of the Board of Finance.

Moved by Sage and seconded by Equels that Warren Denny's name in Nomination for President of the Board of Finance.

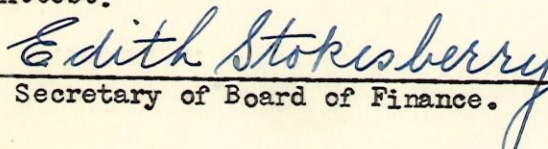
Chairman declared nomination closed. As no other nominations were made, Denny was elected by acclamation.

Minutes of the meeting of February 20, 1939, were read and approved as read.

Moved by Sage and seconded by Equels that meeting adjourn.
Motion carried.


President Board of Finance.

Attest:


Secretary of Board of Finance.

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Mooresville, Indiana,
January 20, 1941.

The Board of Trustees of the Town of Mooresville, met as a Board of Finance for the purpose of organization as provided by law, with all members present.

Minutes of the meeting of January 15, 1940, were read and approved as read.

Moved by Sage and seconded by Thornberry that Cal D. Bellows serve as temporary Chairman of the meeting. Motion carried.

Chairman declared meeting open for nominations for President of the Board of Finance.

Moved by Thornberry and seconded by Denny that the name of Harold Sage be placed in nomination.

Chairman declared nomination closed. As no other nominations were made, Sage was elected President of the Board of Finance by Acclamation.

Moved by Denny and seconded by Thornberry, that Clerk-Treasurer, as Secretary of the Board of Finance, mail to the Citizens Bank of Mooresville, Indiana, a Notice that the Board of Finance of the Town of Mooresville, will meet on the 17th day of February, 1941, at 7:30 P. M., to receive and accept from banks their proposals as depositories for the funds of the Town of Mooresville for a period of two years, as provided by law, in the maximum amount of \$15,000.00. Motion carried.

Moved by Antrim and seconded by Bellows that meeting adjourn. Motion carried.

Harold Sage
President.

Attest:

Edith Stokesberry
Secretary.

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

January 17, 1941.

To _____, Member,
Board of Trustees,
Town of Mooresville,
Mooresville, Indiana.

Dear Sir:

In accordance with Section 12 of the Acts of 1937, you are hereby given notice and requested as a member of the Board of Trustees of the Town of Mooresville, to meet on the third Monday in January, the same being January 20, 1941, for the purpose of organizing as 'The Board of Finance of the Town of Mooresville,' for the year of 1941.

Yours truly,

Clerk-Treas.

ES/S

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

January 17, 1941.

To
Board of Trustees,
Town of Mooresville,
Mooreville, Indiana.

Dear Sir:

In accordance with Section 12 of the Act of
1937, you are hereby given notice and requested as
a member of the Board of Trustees of the Town of
Mooresville, to meet on the third Monday in January,
the same being January 22, 1941, for the purpose of
organizing as 'The Board of Trustees of the Town of
Mooresville,' for the year of 1941.

Yours truly,

Attest:

1941

PROPOSAL AND AGREEMENT TO RECEIVE PUBLIC FUNDS ON DEPOSIT

To the Board of Finance of CIVIL TOWN OF MOORESVILLE, 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, 1941, and ending on the third Monday in February, 1943, 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 Mooreville, in Brown Township, Morgan 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 \$ 390,293.72.

The municipal corporations and funds thereof for which undersigned proposes and agrees to become and act as depository are Civil Town of Mooreville, and Barrett Funds

Dated at Mooreville, Indiana, this 25th day of January, 1941.

CITIZENS BANK

(Corporate Name)

By

Charles Heeb

President.

Attest:

Ann Stum

Secretary-Cashier.

* * * * *

THE Citizens Bank, of Mooreville, Indiana is hereby designated as a depository for public funds of Civil Town of Mooreville, and Barrett Funds

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

Dated at Mooreville, Indiana, this 17th day of February, 1941.

THE BOARD OF FINANCE OF CIVIL TOWN OF MOORESVILLE,

By

Harold Sage

President.

Attest:

Edith Stokesberry

Secretary.

SWORN COPY OF THE RESOLUTION OF THE BANK OR TRUST COMPANY

STATE OF INDIANA

COUNTY OF MORGAN

SS:

Oscar G. Couch, being first duly sworn upon his oath, deposes and says that he is the duly elected, qualified and acting Cashier of Citizens Bank, of Mooresville, Indiana; that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said Citizens Bank, of Mooresville, Indiana at a meeting duly called and held at its principal office on the 7th day of January, 1941, 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:

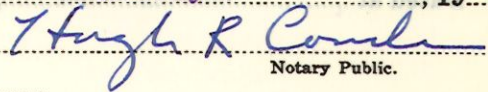
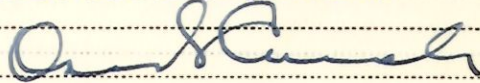
RESOLVED that the President be and he hereby is authorized to make the necessary proposal, for and on behalf of this Citizens Bank, of Mooresville, Indiana, to have it designated a depository for public funds of the municipal corporations herein named and to bind it, in the event of its designation as 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 Morgan County; Clerk of the Morgan Circuit Court; Brown Township, Morgan County; Madison Township, Morgan County; Monroe Township, Morgan County; Harrison Township, Morgan County; Civil Town of Brooklyn; Civil Town of Mooresville, and Mooresville School Corporation.

Subscribed and sworn to before me this 25th day of January, 1941.

My commission expires

6-19-41

Notary Public.



Attest:

Attest:

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

COPY OF NOTICE TO BANKS.

Jan. 22, 1941.

Citizens Bank,

Mooreville, Ind.

Gentlemen:

This is to notify you that the Board of Finance of the Town of Mooreville, Morgan County, will meet at the Municipal Building, on the 17th day of February, 1941, at 7:30 P.M., to receive proposals from depositories for the biennial beginning February 17, 1941, and ending the third Monday in February, 1943.

Secretary of Board of Finance.

ES/S

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

CITY OF MOORESVILLE

Jan. 22, 1942

City of Mooreville

Mooreville, Ind.

Gentlemen:

This is to notify you that the Board of Finance of the Town of Mooreville, Morgan County, will meet at the Municipal Building, on the 17th day of February, 1942, at 7:30 P.M., to receive proposals from depositors for the Municipal Building, beginning February 17, 1942, and ending the third Monday in February, 1942.

Secretary of Board of Finance.

ES/s

Mooresville, Indiana,
February 17, 1941.

The Board of Trustees of the Town of Mooresville, met as a Board of Finance, February 17, 1941, with all members present except Antrim, and Thornberry.

Minutes of the meeting of January 20, 1941, were read and approved as read.

The purpose of the meeting being to receive and accept proposals from Banks to act as depositories for funds of the Civil Town of Mooresville for a period of two years, as provided by law.

The proposal and agreement of the Citizens Bank of Mooresville, Indiana, to receive Public Funds on deposit was received and the following Resolution was read.

"RESOLVED, that the proposal of Citizens Bank, of Mooresville, Indiana, dated January 25, 1941, be and it hereby is accepted and said bank or trust company hereby is designated as a depository, under the laws of the State of Indiana, including the Depository Act of 1937, for the following municipal corporations: Civil Town of Mooresville, and Barrett Funds. "

It was moved by Denny and seconded by Bellows that Resolution be placed upon its passage. Motion Carried. Moved by Bellows and seconded by Denny that the resolution be adopted. Motion Carried. Roll Call Vote: Bellows - Aye, Denny - Aye, Sage - Aye.

The Citizens Bank of Mooresville, Indiana, is hereby designated as a Depository for public funds of the Civil Town of Mooresville, and Barrett Funds of the Town of Mooresville, Indiana, and the foregoing proposal to become and act as such a depository is hereby accepted.

The Resolution is now presented to President Sage for his Approval and Signature, and is hereby made a part of the record.

Moved by Denny and seconded by Bellows that the meeting adjourn. Motion carried.

Harold Sage

President of Board of Finance.

Attest:

Edith Stokesberry
Secretary Board of Finance.

Mooresville, Indiana,
January 19, 1942.

The Board of Trustees of the Town of Mooresville, met as a Board of Finance for the purpose of organization, as provided by law, with the following members present: Sage, Antrim and Denny.

Minutes of the meeting of February 17, 1941, were read and approved as read.

Moved by Denny and seconded by Antrim that Harold Sage act as temporary Chairman of the meeting. Motion carried.

Chairman Sage declared the meeting open for nominations for President of the Board of finance.

Moved by Denny and seconded by Antrim that the name of Byron Thornberry be placed in nomination.

As there were no other nominations, the Chairman declared nomination closed and Thornberry was declared elected by acclamation.

As there was no other business to come before the Board, it was moved by Antrim and seconded by Denny that the meeting adjourn. Motion carried.

Edith Stokesberry
Secretary.

J. M. Miller
President.

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

Jan. 12, 1943.

Mr. _____ Trustee,

Town of Mooresville,

Mooresville, Indiana.

Dear Sir:

In accordance with Section 12 of the Acts of 1937,
you are hereby given Notice and requested as a member of
the Board of Trustees of the Town of Mooresville, to meet
on the Third Monday in January (The same being January 18,
1943) for the purpose of organizing as "The Board of Finance
of the Town of Mooresville, " for the year of 1943.

ES/S

Clerk-Treasurer.

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

COPY OF NOTICE TO BANKS

January 20, 1943.

Citizens Bank,

Mooreville, Indiana.

Gentlemen:

This is to notify you that the Board of Finance of the Town of Mooreville, Morgan County, Indiana, will meet at the Municipal Building, on the 15th day of February, 1943, at 7:30 P. M., to receive proposals from depositories for the biennial beginning February 15, 1943 and ending the third Monday in February, 1945.

Secretary of Board of Finance.

ES/S

Mooreville, Indiana,
January 18, 1943.

The Board of Trustees of the Town of Mooreville, Indiana, met as a Board of Finance for the purpose of organization, as provided by law, with the following members present: Bellows, Quillen, Carpenter and Denny.

Minutes of the meeting of January 19, 1942, were read and approved as read.

Moved by Denny and seconded by Carpenter, that Cal D. Bellows act as temporary Chairman of the meeting. Motion carried.

Bellows declared the meeting open for nomination for President of the Board of Finance.

Moved by Denny and seconded by Carpenter that the name of F. M. Quillen be place in nomination.

Moved by Denny and seconded by Carpenter that nomination be closed. Motion carried.

As there was no other nomination, Chairman Bellows declared Quillen elected President of the Board of finance for the Year of 1943, by acclamation.

Moved by Denny and seconded by Carpenter, that the Clerk-Treasurer, as Secretary of the Board of Finance, be instructed to mail to the Citizens Bank, of Mooreville, a Notice that the Board of Finance of the Town of Mooreville, will meet on the 15th day of February, 1943, at 7:30 P. M. to receive and accept from banks their proposals as depositories for the funds of the Town of Mooreville, Indiana, for a period of two years, as provided by law, in the maximum amount of \$15,000.00. Motion carried.

Moved by Carpenter and seconded by Denny that meeting adjourn. Motion carried.

F. M. Quillen
President.

Attest:

Edith Stokesberry
Secretary.

Mooresville, Indiana,
February 15, 1943.

The Board of Trustees of the Town of Mooresville, met as a Board of Finance, February 15, 1943, with the following members present: F. M. Quillen, Cal D. Bellows and Warren Denny.

Minutes of the meeting of January 18, 1943, were read and approved as read.

President Quillen announced that the purpose of the meeting was to receive and accept proposals from Banks to act as depositories for funds of the Civil Town of Mooresville for a period of two years, as provided by law.

The proposal and agreement of the Citizens Bank of Mooresville, Indiana, to receive Public Funds on deposit was received and the following Resolution was read.

"RESOLVED, that the proposal of Citizens Bank, of Mooresville, Indiana, dated February 3rd, 1943, be and it hereby is accepted and said Bank or trust company hereby is designated as a depository, under the laws of the State of Indiana, including the Depository Act of 1937, for the following municipal corporation: Civil Town of Mooresville, and Barrett Funds."

It was moved by Bellows and seconded by Denny that Resolution be placed upon its passage. Motion carried. Moved by Bellows and seconded by Denny that Resolution be adopted. Motion carried. Roll Call Vote: Quillen, Aye; Bellows, Aye, Denny, Aye.

The Citizens Bank of Mooresville, Indiana, is hereby designated as a Depository for public funds of the Civil Town of Mooresville, and Barrett Funds of the Town of Mooresville, Indiana, and the foregoing proposal to become and act as such depository is hereby accepted.

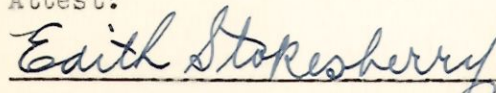
The Resolution is now presented to President Quillen for his Approval and Signature, and is hereby made a part of these records.

Moved by Bellows and seconded by Denny that meeting adjourn. Motion carried.



President of Board of Finance.

Attest:



Secretary Board of Finance.

PROPOSAL AND AGREEMENT TO RECEIVE PUBLIC FUNDS ON DEPOSIT

To the Board of Finance of Town of Mooresville, 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, 19⁴³, and ending on the third Monday in February, 19⁴⁵, 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 Mooresville, in Brown Township, Morgan 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 \$ 698,665.11

The municipal corporations and funds thereof for which undersigned proposes and agrees to become and act as depository are Civil Town of Mooresville, and Barrett Funds

Dated at Mooresville, Indiana, this 3rd day of February, 19⁴³.

CITIZENS BANK

(Corporate Name)

By Claude Wheeler President

Attest

[Signature]
Secretary-Cashier.

* * * *

THE Citizens Bank, Mooresville, Indiana is hereby designated as a depository for public funds of Civil Town of Mooresville, and Barrett Funds

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

Dated at Mooresville, Indiana, this 15th day of February, 19⁴³.

THE BOARD OF FINANCE OF CIVIL TOWN OF MOORESVILLE, INDIANA

By J. M. Miller President.

Attest:

Edith Stokesberry
Secretary.

SWORN COPY OF THE RESOLUTION OF THE BANK OR TRUST COMPANY

STATE OF INDIANA

COUNTY OF MORGAN

SS:

Oscar G. Couch, being first duly sworn upon his oath, deposes and says that he is the duly elected, qualified and acting Cashier of Citizens Bank, of Mooresville, Indiana; that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said Citizens Bank, of Mooresville, Indiana at a meeting duly called and held at its principal office on the 2nd day of February, 1943, 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 Citizens Bank, of Mooresville, Indiana, 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 Morgan County, Clerk of Morgan Circuit Court, Brown Township, Morgan County; Madison Township, Morgan County; Monroe Township, Morgan County; Harrison Township, Morgan County, Clay Township, Morgan County, Civil Town of Brooklyn, Civil Town of Mooresville, Mooresville School Corporation; State of Indiana, and Indiana State Board of Agriculture.

Subscribed and sworn to before me this 3rd day of February, 1943,

My commission expires May 28, 1946

Notary Public.

— 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.

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

January 10, 1944

Mr. _____ Trustee,
Town of Mooresville,
Mooresville, Indiana

Dear Sir:

In accordance with Section 12 of the Acts of 1937, you are hereby given notice and requested as a member of the Board of Trustees of the Town of Mooresville, to meet on the third Monday in January (the same being January 17, 1944) for the purpose of organizing as "The Board of Finance of the Town of Mooresville" for the year 1944.

Louise Swisher
Clerk-Treasurer

TM/M

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

January 1, 1904

CLERK-TREASURER

Treasurer

Town of Mooreville,

Mooreville, Indiana

Dear Sir:

In accordance with Section 12 of the Acts of
1897, you are hereby elected and re-elected
as a member of the Board of Directors of the Town
of Mooreville, to meet on the third Monday in
January (the same being January 3, 1904) for
the purpose of organizing as "the Board of Directors
of the Town of Mooreville" for the year 1904.

T. C. Thompson

Mooreville, Indiana
January 17, 1944

The Board of Trustees of the Town of Mooreville met, as provided by law, for the purpose of organizing as a Board of Finance. All members were present.

Mr. Jessup acted as temporary Chairman of the meeting.

The Chairman declared the meeting open for nominations for President of the Board of Finance.

It was moved by Mr. Quillen and seconded by Mr. Ulrey that Mr. Fields' name be placed in nomination. The Chairman declared nominations closed. As there were no other nominations, Mr. Fields was elected President of the Board of Finance by acclamation.

The minutes of the meeting of February 15, 1943 were read and approved.

It was moved by Mr. Ulrey and seconded by Mr. Quillen that the meeting adjourn. Motion carried.

Kenneth L. Fields.
President, Board of Finance

ATTEST:

Louise Swisher
Secretary, Board of Finance

TOWN OF MOORESVILLE

and all other persons who may be interested in the same.

It is the policy of the Town of Mooreville to encourage the development of the town and to provide for the health, safety and general welfare of the community.

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[Faint signature]

[Faint signature]

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

January 10, 1945

Mr. _____ Trustee,
Town of Mooresville,
Mooresville, Indiana

Dear Sir:

In accordance with Section 12 of the Acts of 1937 you are hereby given notice and requested as a member of the Board of Trustees of the Town of Mooresville, to meet on the third Monday in January (the same being January 15, 1945) for the purpose of organizing as "The Board of Finance of the Town of Mooresville" for the year 1945.

Lamine Swisher
Clerk-Treasurer

LS/S

Mooreville, Indiana
January 15, 1945

The Board of Trustees of the Town of Mooreville, Indiana, met as a Board of Finance for the purpose of organization, as provided by law, with the following members present: Jessup, Fields and Ulrey.

Minutes of the meeting of January 17, 1944 were read and approved as read.

Moved by Fields and seconded by Ulrey that Jessup act as temporary chairman of the meeting. Motion carried.

Leland Jessup declared the meeting open for nomination for President of the Board of Finance.

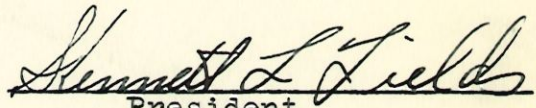
Moved by Ulrey and seconded by Jessup that the name of Kenneth Fields be placed in nomination.

Moved by Jessup and seconded by Ulrey that the nomination be closed. Motion carried.


As there was no other nomination, Chairman Jessup declared Kenneth Fields elected President of the Board of Finance for the Year of 1945, by acclamation.

Moved by Jessup and seconded by Ulrey that the Clerk-Treasurer, as Secretary of the Board of Finance, be instructed to mail to the Citizens Bank of Mooreville, a Notice that the Board of Finance of the Town of Mooreville, will meet on the 19th day of February, 1945 at 7:30 P.M. to receive and accept from Banks their proposals as depositories for the funds of the Town of Mooreville, Indiana, for a period of two years, as provided by law, in the maximum amount of \$15,000.00. Motion carried.

Moved by Ulrey and seconded by Jessup that the meeting adjourn. Motion carried.


President

Attest:


Clerk-Treasurer

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

January 30, 1945

Citizens Bank,

Mooreville, Indiana

Gentlemen:

This is to notify you that the Board of Finance of the Town of Mooreville, Morgan County, Indiana, will meet at the Municipal Building, on the 19th day of February, at 7:30 P.M., to receive proposals from depositories for the biennial beginning February 19, 1945 and ending the third Monday in February, 1947.

Louise Swisher
Secretary of Board of
Finance.

LS/S

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

January 30, 1945

Mooreville, Ind.

Mooreville, Ind.

Mooreville, Ind.

This is to certify that the Board of Finance of the Town of Mooreville, Morgan County, Indiana, will meet at the Municipal Building, on the 15th day of February, at 7:30 P. M., to receive proposals from contractors for the 1945-1946 building program, 1945 and ending the 1945-1946 building program, 1945.

James H. Smith
Secretary of Board of Finance
Mooreville, Ind.

Mooreville, Indiana
February 19, 1945

The Board of Trustees of the Town of Mooreville, met as a Board of Finance, February 19, 1945 with all members present.

Minutes of the meeting of January 15, 1945 were read and approved as read.

President Fields announced that the purpose of the meeting was to receive and accept proposals from Banks to act as depositories for funds of the Civil Town of Mooreville for a period of two years, as provided by law.

The proposal and agreement of the Citizens Bank of Mooreville, Indiana, to receive Public Funds on deposit was received and following Resolution was read.

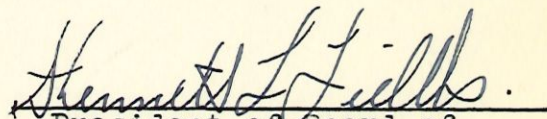
"RESOLUTION: Resolved, that the proposal of Citizens Bank, of Mooreville, Indiana, dated February 6th, 1945, be and it hereby is accepted and said Bank or trust company hereby is designated as a depository, under the laws of the State of Indiana, including the Depository Act of 1937, for the following municipal corporation: Civil Town of Mooreville, and Barrett Funds."

It was moved by Comer and seconded by Quillen that the Resolution be placed upon its passage. Motion carried. Moved by Jessup and seconded by Quillen that the Resolution be adopted. Motion carried. Roll Call Vote: Fields, Aye; Quillen, Aye; Ulrey, A ye, Comer, Aye and Jessup, Aye.

The Citizens Bank of Mooreville, Indiana, is hereby designated as a Depository for Public Funds of the Civil Town of Mooreville, Indiana and Barrett Funds of the Town of Mooreville, Indiana, and the foregoing proposal to become and act as such depository is hereby accepted.

The Resolution is now presented to President Fields for his Approval and Signature, and is hereby made a part of these records.

Moved by Jessup and seconded by Quillen that the meeting adjourn. Motion carried.


President of Board of
Finance.

Attest:


Secretary of Board of Finance.

CONFIDENTIAL
JAN 12 1950

The Board of Directors of the American Red Cross, Inc., has approved the proposed amendments to the Constitution and Bylaws of the American Red Cross, Inc., which were submitted to the Board at its meeting on January 12, 1950.

The Board of Directors of the American Red Cross, Inc., has also approved the proposed amendments to the Constitution and Bylaws of the American Red Cross, Inc., which were submitted to the Board at its meeting on January 12, 1950.

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The Board of Directors of the American Red Cross, Inc., has also approved the proposed amendments to the Constitution and Bylaws of the American Red Cross, Inc., which were submitted to the Board at its meeting on January 12, 1950.

PROPOSAL AND AGREEMENT TO RECEIVE PUBLIC FUNDS ON DEPOSIT

To the Board of Finance of Civil Town of Mooresville, 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, 19⁴⁵, and ending on the third Monday in February, 19⁴⁷, 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 Mooresville,
in Brown Township, Morgan 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 \$1,221,245.16.

The municipal corporations and funds thereof for which undersigned proposes and agrees to become
and act as depository are Civil Town of Mooresville, Indiana, and Barrett Funds.

Dated at Mooresville, Indiana, this 6th day of February, 19⁴⁵.

CITIZENS BANK

(Corporate Name)

By

President

Attest:

Secretary-Cashier.

* * * *

THE Citizens Bank, Mooresville, Ind. is hereby designated as a depository for
public funds of Civil Town of Mooresville, and Barrett Funds

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

Dated at Mooresville, Indiana, this 19th day of February, 19⁴⁵.

THE BOARD OF FINANCE OF CIVIL TOWN OF MOORESVILLE,

By

President.

Attest:

Secretary.

SWORN COPY OF THE RESOLUTION OF THE BANK OR TRUST COMPANY

STATE OF INDIANA

COUNTY OF MORGAN

SS:

Oscar G. Couch, being first duly sworn upon his oath, deposes and says that he is the duly elected, qualified and acting Cashier of Citizens Bank, of Mooresville, Indiana; that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said Citizens Bank, of Mooresville, Indiana at a meeting duly called and held at its principal office on the 6th day of February, 1945, 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 Citizens Bank, of Mooresville, Indiana, 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 Morgan County, Clerk of Morgan Circuit Court, Brown Township, Madison Township and Monroe Township, of Morgan County, Civil Town of Brooklyn, Civil Town of Mooresville, Mooresville School Corporation, State of Indiana and Indiana State Board of Agriculture.

Subscribed and sworn to before me this 6th day of February, 1945.

My commission expires May 28 - 1946

Notary Public.

— 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.

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

(Copy of letter sent to each Board Member)

Jan. 9, 1947

Mr. C. B. Comer, Trustee,
Town of Mooresville,
Mooresville, Indiana

Dear Sir:

In accordance with Section 12 of the Acts of 1937, you are hereby given Notice and requested as a member of the Board of Trustees of the Town of Mooresville, to meet on the Third Monday in January (The same being January 20, 1947) for the purpose of organizing as "The Board of Finance of the Town of Mooresville," for the year of 1947.


Clerk-Treasurer.

LS/s

Mooreville, Indiana
January 20, 1947

The Board of Trustees of the Town of Mooreville, Indiana met as a Board of Finance for the purpose of organization, as provided by law, with all members present.

Minutes of the meeting of February 19, 1945 were read and approved as read. Motion made by Ulrey and seconded by Quillen.

Moved by Jessup and seconded by Comer that Ulrey be appointed to act as temporary chairman of the meeting. Motion carried.

Ray Ulrey declared the meeting open for nomination for President of the Board of Finance.

Moved by Quillen and seconded by Ulrey that the name of Kenneth Fields be retained as President.

Moved by Jessup and seconded by Comer that the name of Ray Ulrey be placed in nomination, to which Mr. Ulrey declined. Mr. Ulrey's wish over ruled. Motion carried.

By count of secret ballot, 4 votes for Mr. Fields and 1 vote for Mr. Ulrey resulted in the election of Mr. Fields to serve as President of the Board of Finance for the year of 1947.

Moved by Ulrey and seconded by Comer that the Clerk-Treasurer, as Secretary of the Board of Finance, be instructed to mail to the Citizens Bank of Mooreville, a Notice that the Board of Finance of the Town of Mooreville, will meet on the 17th day of February, 1947 at 7:30 P.M. to receive and accept from Banks their proposals as depositories for the funds of the Town of Mooreville, Indiana, for a period of two years, as provided by law, in the maximum amount of \$25,000.00. Motion carried.

Moved by Comer and seconded by Jessup that the meeting adjourn. Motion carried.

Kenneth L. Fields
President

Attest:

Louise Swisher
Secretary of Board
of Finance

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

January 20, 1947

Citizens Bank
Mooreville, Indiana

Gentlemen:

You are hereby notified that on Monday, February 17, 1947, the Board of Finance of the Town of Mooreville, Morgan County, will receive proposals for public depositories of the funds of said Town of Mooreville, in the maximum amount of \$25,000.00.

Your proposal should be in the hands of the undersigned on or before said date.

Louise Lumsden
Secretary of Board of Finance
Town of Mooreville, Indiana.

LS/s

Mooreville, Indiana
February 17, 1947

The Board of Trustees of the Town of Mooreville, met as a Board of Finance, February 17, 1947 with all members present with the exception of Ray Ulrey.

Minutes of the meeting of January 20th, 1947 were read and approved as read.

President Fields announced that the purpose of the meeting was to receive and accept proposals from Banks to act as depositories for funds of the Civil Town of Mooreville for a period of two years, as provided by law.

The proposal and agreement of the Citizens Bank of Mooreville, Indiana, to receive Public Funds on deposit was received and the following resolution was read.

"RESOLUTION: Resolved, that the proposal of Citizens Bank, of Mooreville, Indiana, dated February 17th, 1947, be and it hereby is accepted and said Bank or trust company hereby is designated as a depository, under the laws of the State of Indiana, including the Depository Act of 1937, for the following municipal corporation: Civil Town of Mooreville, and Barrett Funds."

It was moved by Quillen and seconded by Comer that the Resolution be placed upon its passage. Motion carried. Moved by Jessup and seconded by Quillen that the Resolution be adopted. Motion carried. Roll Call Vote: Fields, Aye; Quillen, Aye; Comer, Aye; and Jessup, Aye.

The Citizen's Bank of Mooreville, Indiana, is hereby designated as a Depository for Public Funds of the Civil Town of Mooreville, Indiana and Barrett Funds of the Town of Mooreville, Indiana, and the foregoing proposal to become and act as such depository is hereby accepted.

The Resolution is now presented to President Fields for his Approval and Signature, and is hereby made a part of these records.

Moved by Jessup and seconded by Comer that the meeting adjourn. Motion carried.


President of Board of Finance

Attest:


Secretary of Board of Finance

PROPOSAL AND AGREEMENT TO RECEIVE PUBLIC FUNDS ON DEPOSIT

To the Board of Finance of Civil Town of Mooresville, 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, 19⁴⁷, and ending on the third Monday in February, 19⁴⁹, 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 Mooresville, in Brown Township, Morgan 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 \$ 1,640,350.84.

The municipal corporations and funds thereof for which undersigned proposes and agrees to become and act as depository are Civil Town of Mooresville, and Barretts

Dated at Mooresville, Indiana, this 4th day of February, 19 47.

CITIZENS BANK

(Corporate Name)

By

E. D. Albertson
Vice- President

Attest:

Secretary-Cashier.

* * * *

THE Citizens Bank, of Mooresville, Ind. is hereby designated as a depository for public funds of Civil Town of Mooresville and barretts,

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

Dated at Mooresville, Indiana, this 17th day of February, 19 47.

THE BOARD OF FINANCE OF CIVIL TOWN OF MOORESVILLE,

By

Herbert L. Leach
President.

Attest:

Louise Swisher
Secretary.

SWORN COPY OF THE RESOLUTION OF THE BANK OR TRUST COMPANY

STATE OF INDIANA

COUNTY OF MORGAN

SS:

Oscar G. Couch,

, being first duly sworn upon his oath, deposes and

says that he is the duly elected, qualified and acting.....

Cashier

secretary or treasurer

of Citizens Bank, of Mooresville, Indiana

(name of bank or trust company)

; that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said.....

Citizens Bank, ofMooresville, Indiana

(bank or trust company)

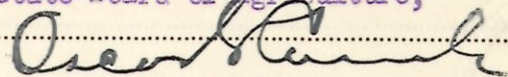
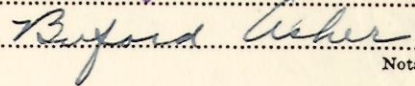
at a meeting duly called and held at its principal office on

the 4th day of February, 1947,

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:

Vice-

RESOLVED that the President be and he hereby is authorized to make the necessary proposal, for and on behalf of this the Citizens Bank, of Mooresville, Indiana, 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 Morgan County, Clerk of Morgan Circuit Court, Brown Township, Madison Township, Monroe Township, Clay Township of Morgan County, Civil Town of Mooresville, Civil Town of Brooklyn, Mooresville School Corporation, State of Indiana and Indiana State Board of Agriculture,


Subscribed and sworn to before me this 4th day of February, 1947,


Notary Public.

My commission expires.....

MAY 28 1950

— 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.

Mooreville, Indiana
January 17, 1949

The Board of Trustees of the Town of Mooreville, Indiana met as a Board of Finance for the purpose of organization, as provided by law with all members present with the exception of Manley Brown.

Minutes of the meeting of February 17, 1947 were read and approved as read. Motion made by Fields and seconded by Michael.

Moved by York and seconded by Thornberry that Fields be appointed to act as temporary chairman of the meeting. Motion carried.

Moved by York and seconded by Thornberry that the name of Paul Michael be given to serve as President of the Board of Finance in response to the request of Chairman Fields that the nominations for President of the Board were open. It was further moved that the nomination for President be closed and Paul Michael was thus declared the President of the Board of Finance by acclamation.

Moved by Thornberry and seconded by York that the Clerk-Treasurer as Secretary of the Board of Finance, be instructed to mail to the Citizens Bank of Mooreville, Indiana, a notice that the Board of Finance of the Town of Mooreville, will meet on the 21st day of February, 1949 at 8 P.M. in the Municipal Building to receive and accept from Banks their proposals as depositories for the funds of the Town of Mooreville, Indiana, for a period of two years, as provided by law, in the maximum amount of \$25,000.00. Motion carried.

Moved by Fields and seconded by Thornberry that the meeting adjourn. Motion carried.

P. O. Michael
President

Attest:

Louise Swisher

Knoxville, Tennessee
January 15, 1900

The Board of Trustees of the University of Tennessee, at its meeting held on January 15, 1900, at Knoxville, Tennessee, has decided to accept of the offer of the University of Tennessee, as provided by law, with all the rights and interests therein.

At the meeting of the Board of Trustees of the University of Tennessee, held on January 15, 1900, at Knoxville, Tennessee, the following resolution was adopted:

Resolved, That the Board of Trustees of the University of Tennessee do hereby accept of the offer of the University of Tennessee, as provided by law, with all the rights and interests therein.

It is further resolved, That the Board of Trustees of the University of Tennessee do hereby accept of the offer of the University of Tennessee, as provided by law, with all the rights and interests therein, and do hereby authorize the President of the University of Tennessee to execute all the necessary papers and documents in connection with the foregoing.

At the meeting of the Board of Trustees of the University of Tennessee, held on January 15, 1900, at Knoxville, Tennessee, the following resolution was adopted:

Resolved, That the Board of Trustees of the University of Tennessee do hereby accept of the offer of the University of Tennessee, as provided by law, with all the rights and interests therein, and do hereby authorize the President of the University of Tennessee to execute all the necessary papers and documents in connection with the foregoing.

At the meeting of the Board of Trustees of the University of Tennessee, held on January 15, 1900, at Knoxville, Tennessee, the following resolution was adopted:

Resolved, That the Board of Trustees of the University of Tennessee do hereby accept of the offer of the University of Tennessee, as provided by law, with all the rights and interests therein, and do hereby authorize the President of the University of Tennessee to execute all the necessary papers and documents in connection with the foregoing.

President

Attest:

Secretary

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

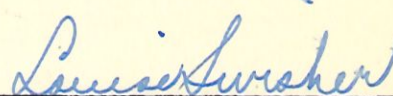
OFFICE OF
CLERK-TREASURER

January 10, 1949

To Member of Board of
Town Trustees,
Mooreville, Indiana

Dear Sir:

In accordance with Section 12 of the Acts of 1937, you are hereby given Notice and requested as a member of the Board of Trustees of the Town of Mooreville, Indiana, to meet on the third Monday in January (The same being January 17, 1949) for the purpose of organizing as "The Board of Finance of the Town of Mooreville," for the year of 1949.



Clerk-Treasurer, Town of
Mooreville, Indiana

Copy of letter sent to :

Robert York
Edward Fields
Byron Thornberry
Paul O. Michael

SWORN COPY OF THE RESOLUTION OF THE BANK OR TRUST COMPANY

STATE OF INDIANA

COUNTY OF MORGAN

SS:

Oscar G. Couch

....., being first duly sworn upon his oath, deposes and says that he is the duly elected, qualified and acting.....

~~Cashier~~

secretary or treasurer

of the Citizens Bank, of Mooresville, Indiana.....; that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said.....

(name of bank or trust company)

~~Citizens Bank, of~~Mooresville, Indiana

(bank or trust company)

..... at a meeting duly called and held at its principal office on

the.....1st.....day of.....February....., 1949., 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:

Vice

RESOLVED that the President be and he hereby is authorized to make the necessary proposal, for and on behalf of this.....Citizens Bank, of Mooresville, Indiana....., 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 Morgan County, Clerk of Morgan Circuit Court, Brown Township, Clay Township, Madison Township, Monroe Township, of Morgan County, Civil Town of Mooresville, Civil Town of Brooklyn, Mooresville School Corporation, State of Indiana, and Indiana State Board of Agriculture.

Subscribed and sworn to before me this.....1st.....day of.....February....., 1949.,

Rayford Asker

Notary Public.

My commission expires.....May 28, 1950.....

* * * *

CERTIFIED COPY OF THE RESOLUTION OF

THE BOARD OF FINANCE OF.....CIVIL TOWN OF MOORESVILLE.....

RESOLVED, that the proposal of.....the Citizens Bank, of Mooresville, Ind.

(name of bank or trust company)

datedFebruary 1....., 1949., be and it hereby is accepted and said bank or trust company hereby is designated as a depository, under the laws of the State of Indiana, including the Depository Act of 1937, for the following

municipal corporations:Civil Town of Mooresville and barretts.....

* * * *

I HEREBY CERTIFY that I am the Secretary of the above named Board of Finance and that the foregoing resolution was duly adopted by said Board of Finance at a valid meeting thereof held on the 21st day of.....February....., 1949., at which a quorum was presented and voted and that such resolution is duly recorded in the records of said Board of Finance.

Louise Swisher

Secretary.

PROPOSAL AND AGREEMENT TO RECEIVE PUBLIC FUNDS ON DEPOSIT

To the Board of Finance of.....Civil Town of Mooresville....., 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, 1949, and ending on the third Monday in February, 1951, 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 atMooresville....., inBrown..... Township,Morgan..... 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 \$.....1,612,239.52.....

The municipal corporations and funds thereof for which undersigned proposes and agrees to become and act as depository are.....Civil Town of Mooresville, and Barretts.....

Dated at.....Mooresville....., Indiana, this.....2st..... day of.....February....., 19 49

CITIZENS BANK

(Corporate Name)

By

E. J. Roberts
Vice-President

Attest:

SECRET Cashier.

* * * *

THECitizens Bank, of Mooresville, Ind...... is hereby designated as a depository for public funds ofCivil Town of Mooresville, and Barretts.....

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

Dated at.....Mooresville....., Indiana, this.....21st..... day of.....February....., 19 49.

THE BOARD OF FINANCE OF.....CIVIL TOWN OF MOORESVILLE.....

By

Paul Onfichief
President.

Attest:

Louise Swisher
Secretary.

Mooreville, Indiana
February 21, 1949

The Board of Trustees of the Town of Mooreville, met as a Board of Finance, February 21, 1949 with all members present.

Minutes of the meeting of January 17, 1949 were read and approved as read.

President Michael announced that the purpose of the meeting was to receive and accept proposals from Banks to act as depositories for funds of the Civil Town of Mooreville for a period of two years, as provided by law.

The proposal and agreement of the Citizens Bank of Mooreville, Indiana to receive public funds on deposit was received and the following resolution was read.

"RESOLUTION:" Resolved, that the proposal of the Citizens Bank, of Mooreville, Indiana, dated February 1, 1949, be and it is hereby accepted and said Bank or Trust Company is hereby designated as a depository, under the laws of the State of Indiana, including the Depository Act of 1937, for the following municipal corporation: Civil Town of Mooreville, Indiana."

It was moved by Thornberry and seconded by Fields that the Resolution be placed upon its passage. Motion carried. Moved by York and seconded by Fields that the Resolution be adopted. Motion carried. Roll call vote all proved to be ayes.

The Citizens Bank, of Mooreville, Indiana, is hereby designated as a depository for Public Funds of the Civil Town of Mooreville, Indiana and the foregoing proposal to become and act as such depository is hereby accepted.

The Resolution is now presented to President Michael for his approval and signature and is hereby made a part of these records.

Moved by Thornberry and seconded by York that the meeting adjourn. Motion carried.

Edward W. Fields
President

Attest:

Louise Swisher

University of Illinois
January 17, 1945

The Board of Trustees of the University of Illinois, met on January 17, 1945, with all members present.

President Wilson presided over the meeting. The minutes of the meeting were read and approved.

The proposed and approved of the University of Illinois, the following resolution was adopted:

"Resolved, That the Board of Trustees of the University of Illinois, do hereby approve the proposed plan of the University of Illinois, and do hereby authorize the President of the University to execute the same."

It was moved by Mr. [Name] and seconded by Mr. [Name] that the resolution be placed upon its passage. Motion carried. Aye 10, Nay 0.

The President of the University of Illinois, in his capacity as President of the University of Illinois, do hereby certify that the above resolution was adopted by the Board of Trustees of the University of Illinois, on January 17, 1945.

The resolution is hereby approved and signed by the President of the University of Illinois.

Witness my hand and the seal of the University of Illinois, this 17th day of January, 1945.

President

Secretary

Mooreville, Indiana
January 15, 1951

The Board of Trustees of the Town of Mooreville, Indiana met as a Board of Finance for the purpose of organization, as provided by Law with all members present. Minutes of the meeting of February 21, 1949 were read and it was moved by Wilson and seconded by Bracy Burton that the minutes be acceptable as read.

Moved by Lavelle Prescott and seconded by Arnah Wilson that Michael be appointed to act as temporary chairman of the meeting. Motion carried.

Moved by Arnah Wilson and seconded by Lavelle Prescott that the name of Edward Fields be given to serve as President of the Board of Finance in response to the request of Chairman Paul Michael that the nominations for President of the Board were open. It was further moved that the nomination for the President be closed and Edward Fields was thus declared the President of the Board of Finance by acclamation.

It was moved and seconded by Burton and Wilson respectively that the Clerk-Treasurer as Secretary of the Board of Finance, be instructed to mail to the Citizens Bank of Mooreville, Indiana, a notice that the Board of Finance of the Town of Mooreville, will meet on the 19th day of February, 1951 at 8 P.M. in the Municipal Building to receive and accept from Banks their proposals as depositories for the funds of the Town of Mooreville, Indiana for a period of two years, as provided by Law, in the maximum amount of \$25,000.00. Motion carried.

Moved by Prescott and seconded by Michael that the meeting adjourn. Motion carried.

Edward W. Fields
President

Attest:

Louise Swisher
Secretary

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

January 20, 1949

Citizens Bank
Mooreville, Indiana

Gentlemen:

This is to notify you that the Board of Finance of the Town of Mooreville, Morgan County, Indiana, will meet at the Municipal Building, on the 21st day of February, at 7:30 P.M. to receive proposals from depositories for the biennial beginning February 21, 1949 and ending the third Monday in February, 1951.

Laurie Swisher
Secretary, Board of Finance
Town of Mooreville, Indiana.

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

January 22, 1951

Citizens Bank,
Mooreville, Indiana

Gentlemen:

This is to notify you that the Board of Finance of the Town of Mooreville, Morgan County, Indiana, will meet at the Municipal Building on the 19th day of February, 1951 at 7:30 P.M. to receive proposals from depositories for the biennial beginning February 19, 1951 and ending the third Monday in February, 1953.

Louise Swisher
Secretary of Board of Finance.

LS/s

Mooreville, Indiana
February 19, 1951

The Board of Trustees of the Town of Mooreville, met as a Board of Finance, February 19, 1951 with all members present.

Minutes of the meeting of January 15, 1951 were read and approved as read.

President Fields announced that the purpose of the meeting was to receive and accept proposals from Banks to act as depositories for funds of the Civil Town of Mooreville for a period of two years, as provided by Law.

The proposal and agreement of the Citizens Bank of Mooreville, Indiana to receive public funds on deposit was received and the following resolution read:

RESOLUTION: " Resolved, that the proposal of the Citizens Bank, of Mooreville, Indiana, dated February 6, 1951 be and is hereby accepted and said Bank or Trust Company is hereby designated as a depository under the laws of the State of Indiana, including the Depository Act of 1937, for the following municipal corporation: Civil Town of Mooreville, Indiana."

It was moved by Arnah Wilson and seconded by Lavelle Prescott that the Resolution be placed upon its passage. Motion carried. Moved by Burton and seconded by Michael that the Resolution be adopted. Motion carried. Vote by roll call all resulted in ayes.

The Citizens Bank of Mooreville, Indiana, is hereby designated as a depository for Public Funds of the Civil Town of Mooreville, Indiana and the foregoing proposal to become and act as such depository is hereby accepted.

The Resolution is now presented to President Fields for his approval and signature and is hereby made a part of these records.

Moved by Wilson and seconded by Prescott that the meeting adjourn. Motion carried.

Elvin L. Shepherd
President

Attest:

Laurie Swisher
Secretary

THE UNITED STATES OF AMERICA
DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT

REPORT OF THE SURVEY OF THE LANDS OF THE UNITED STATES
IN THE TERRITORY OF ARIZONA, 1911

BY
J. H. COOPER, CHIEF OF SURVEY

THE SURVEY OF THE LANDS OF THE UNITED STATES
IN THE TERRITORY OF ARIZONA, 1911

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THE SURVEY OF THE LANDS OF THE UNITED STATES
IN THE TERRITORY OF ARIZONA, 1911

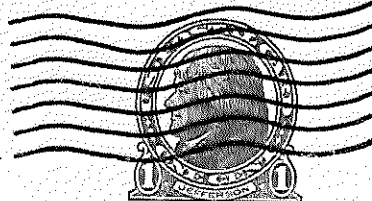
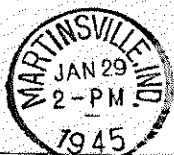
THE SURVEY OF THE LANDS OF THE UNITED STATES
IN THE TERRITORY OF ARIZONA, 1911

Martinsville, Indiana,
January 29, 1945.

Dear Madam:

On February 14, 1945, at 10:00 A. M., the several boards of finance of the County will meet in the Commissioners' Room at the Court House for the purpose of considering the designation of banks which desire to become depositories for the several public funds within the disposal of the several boards of finance. Acts 1937, Chap. 3, Sec. 14.

J. Everett Hadley,
Auditor Morgan County



THIS SIDE OF CARD IS FOR ADDRESS

Mrs. Louise Swisher
Clerk-Treas.
Mooresville, Indiana

SWORN COPY OF THE RESOLUTION OF THE BANK OR TRUST COMPANY

STATE OF INDIANA

COUNTY OF MORGAN

SS:

Oscar G. Couch, being first duly sworn upon his oath, deposes and says that he is the duly elected, qualified and acting Cashier of Citizens Bank, of Mooresville, Indiana; that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said Citizens Bank, of Mooresville, Indiana at a meeting duly called and held at its principal office on the 6th day of February, 1951, 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 Citizens Bank, of Mooresville, Indiana, 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 Morgan County, Clerk of Morgan Circuit Court, Brown Township, Clay Township, Harrison Township, Madison Township, Monroe Township, of Morgan County, Civil Town of Mooresville, Civil Town of Brooklyn, Mooresville School Corporation, State of Indiana, State Bureau of Motor Vehicles.

Subscribed and sworn to before me this 6th day of February, 1951.

My commission expires July 12, 1954.

Notary Public.

— 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.

PROPOSAL AND AGREEMENT TO RECEIVE PUBLIC FUNDS ON DEPOSIT

To the Board of Finance of Civil Town of Mooresville, 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, 1951, and ending 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 at Mooresville, in Brown Township, Morgan 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 \$ 1,523,343.85

The municipal corporations and funds thereof for which undersigned proposes and agrees to become and act as depository are Civil Town of Mooresville,

Dated at Mooresville, Indiana, this 6th day of February, 1951.

CITIZENS BANK

(Corporate Name)

By

George E. Allison
President

Attest:

[Signature]

Secretary-Cashier.

* * * *

THE Citizens Bank is hereby designated as a depository for public funds of Civil Town of Mooresville,

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

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

THE BOARD OF FINANCE OF CIVIL TOWN OF MOORESVILLE

By

Edward W. Zields
President.

Attest:

Louise Swisher

Secretary.

Mooreville, Indiana
January 19, 1953

The Board of Trustees of the Town of Mooreville, Indiana met as a Board of Finance for the purpose of organization, as provided by Law with all members present. Minutes of the meeting of February 21, 1951 were read and it was moved by Fields and seconded by Allison that the minutes be acceptable as read.

Moved by Fields and seconded by Allison that Elvin Shepherd be appointed to serve the Board as its President upon the call of the Clerk-Treasurer for nominations for the chairmanship of the said Board. There were no other nominations and Gregory moved that the nominations be closed with a second by Rushing. Thus Elvin Shepherd becomes the President of the Board of Finance of the Town of Mooreville, Ind. by acclamation.

It was moved and seconded by Allison and Gregory respectively that the Clerk-Treasurer as Secretary of the Board of Finance, be instructed to mail to the Citizens Bank of Mooreville, Indiana, a notice that the Board of Finance of the Town of Mooreville, will meet on the 16th day of February, 1953 at 9 P.M. in the Municipal Building to receive and accept from Banks their proposals as depositories for the funds of the Town of Mooreville, Indianan for a period of two years, as provided by Law in the maximum amount of \$35,000.00 Motion carried.

Moved by Rushing and seconded by Fields that the meeting adjourn. Motion carried.

Elvin L. Shepherd.
President

Attest:

Louise Swisher
Secretary

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TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

January 9, 1953

Mr. _____, Trustee
Town of Mooresville, Indiana

Dear Sir:

In accordance with Section 12 of the Acts of 1937, you are hereby given Notice and requested as a member of the Board of Trustees of the Town of Mooresville to meet on the Third Monday in January, (The same being Jan. 19, 1953) for the purpose of organizing as " The Board of Finance of the Town of Mooresville," for the year 1953.

Lewis Swisher
Clerk-Treasurer

This letter to:

Mr. Kenneth Fields
Mr. Elvin Shepherd
Mr. Harmon Allison
Mr. Roy Rushing
Mr. Herman Gregory

TOWN OF MOORESVILLE

MOORESVILLE, INDIANA

OFFICE OF
CLERK-TREASURER

January 26, 1953

Citizens Bank

Mooreville, Indiana

Gentlemen:

You are hereby notified that on Monday, February 16, 1953, the Board of Finance of the Town of Mooreville, Morgan County, will receive proposals for public depositories of the funds of said Town of Mooreville, in the maximum amount of \$35,000.00.

Your proposal should be in the hands of the undersigned on or before said date.



Secretary of Board of Finance
Town of Mooreville, Indiana

Mooreville, Indiana
February 16, 1953

The Board of Trustees of the Town of Mooreville, Indiana met as a Board of Finance, February 16, 1953 in the Municipal Building at 8 P.M. with all members present.

The minutes of the meeting of January 19, 1953 were read and it was moved by Gregory and seconded by Rushing that the minutes be acceptable as read. This motion carried.

The President of the Board of Finance, Mr. Elvin Shepherd stated that the purpose of the meeting was to receive and accept proposals from Banks to act as a depository for funds of the Civil Town of Mooreville, Indiana for a period of two years as provided by Law.

The proposal and agreement of the Citizens Bank of Mooreville, Indiana to receive public funds on deposit was received and the following resolution read:

RESOLUTION: "Resolved, that the proposal of the Citizens Bank, of Mooreville, Indiana, dated the 3rd day of February, 1953 be and is hereby accepted and the said Bank is hereby designated as a depository under the laws of the State of Indiana, including the Depository Act of 1937, for the following municipal corporation of the Civil Town of Mooreville, Indiana."

It was moved by Harmon Allison and seconded by Kenneth Fields that the Resolution be placed upon its passage. Motion carried. Moved by Rushing and seconded by Gregory that the Resolution be adopted. Motion carried. Vote by roll call all resulted in "Ayes".

The Citizens Bank of Mooreville, Indiana is hereby designated as a depository for Public Funds of the Civil Town of Mooreville, Indiana and the foregoing proposal to become and act as such depository until the date of the third Monday of February, 1955. This proposal is hereby accepted.

The Resolution is now presented to President Shepherd for his approval and signature and is hereby made a part of these records.

Moved by Allison and seconded by Gregory that the meeting adjourn. This motion carried.

President

Attest:

SWORN COPY OF THE RESOLUTION OF THE BANK OR TRUST COMPANY

STATE OF INDIANA

COUNTY OF MORGAN

SS:

W. E. Dickson

....., being first duly sworn upon his oath, deposes and says that he is the duly elected, qualified and acting Cashier

of CITIZENS BANK OF MOORESVILLE, INDIANA secretary or treasurer; that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of said Citizens Bank, of

Mooreville, Indiana at a meeting duly called and held at its principal office on the 3rd day of February, 1953, 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 Citizens Bank, of Mooreville, Indiana, 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 Morgan County, Clerk of Morgan Circuit Court, Brown Township, Clay Township, Harrison Township, Madison Township, Monroe Township, of Morgan County, Civil Town of Brooklyn, Mooreville School Corporation, Civil Town of Mooreville, State of Indiana, and the State Bureau of Motor Vehicles.

Subscribed and sworn to before me this 3rd day of February, 1953,

My commission expires mar 12, 1956

Notary Public.

— 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.

PROPOSAL AND AGREEMENT TO RECEIVE PUBLIC FUNDS ON DEPOSIT

To the Board of Finance of.....Civil Town of Mooresville,....., 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, 19.53., and ending on the third Monday in February, 19.55., 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 atMooresville,....., inBrown..... Township,Morgan..... 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 \$.....2,053,822.03.....

The municipal corporations and funds thereof for which undersigned proposes and agrees to become and act as depository are.....Civil Town of Mooresville, Indiana.....

Dated at.....Mooresville,....., Indiana, this.....3rd..... day of.....February....., 19.53

CITIZENS BANK

(Corporate Name)

By

President

Attest:

Secretary-Cashier.

* * * *

THECitizens Bank of Mooresville, Ind...... is hereby designated as a depository for public funds ofCivil Town of Mooresville, Indiana.....

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

Dated at.....Mooresville,....., Indiana, this.....16th..... day of.....February....., 19.53..

THE BOARD OF FINANCE OF.....CIVIL TOWN OF MOORESVILLE, INDIANA.....

By

President

Attest:

Secretary.