

RESOLUTION #124 -2023
AUTHORIZING USE OF FACSIMILE SIGNATURE

Account Title(s): Current Account, Capital Account, Water & Sewer Utilities Account, Payroll Deduction Account, Pension Plan for Lifeguards, Trust-Other, Dog License, Ambulance Fund, City Clerk, Collector of Taxes, Water Meter Account, Payroll Account, Law Enforcement Trust Fund I-State, Law Enforcement Trust Fund II-Fed, Escrow Account, Recreation Dept, Recreation Trust Fund, Planning Escrow Master, Inspection Escrow Master

The undersigned hereby certifies as the City Clerk Of
the City of Margate Corporate Title of Signer
(hereinafter referred to as the "Corporation") that the

Name of Account Holder
following is a true and correct copy of certain resolutions of the Board of Commissioners of the Corporation
duly adopted at a meeting of the Board held on May 18, 2023, which are still in effect
and that the same are in conformity with the original documents of the Corporation.

WHEREAS, this Corporation, for its own conveniences, desires to have its checks, drafts, or other orders
for the payment or withdrawal of money, up to a maximum amount of \$ 2,000,000.00 signed
with facsimile signatures; and

WHEREAS this Corporation realizes that it is impossible for OceanFirst Bank N.A. (hereinafter referred to as the
"Bank") to determine whether or not a genuine facsimile signature has been affixed by an authorized person or
means.

NOW THEREFORE, BE IT RESOLVED, that the Bank, as a designated depository of this Corporation, is hereby
requested, authorized, and directed to honor any and all checks, drafts, or other orders for the
payment or withdrawal of money up to a maximum amount of \$ 2,000,000.00, drawn in this
Corporation's name, including those drawn to the individual order of any person or persons whose name or names
appear thereon as a signer or signers thereof, when bearing the facsimile signature(s) made by machine or other
mechanical device, (affix facsimile signature(s)):

FACSIMILE SIGNATURES – STAMPS AND/OR COMPUTER-GENERATED SIGNATURES

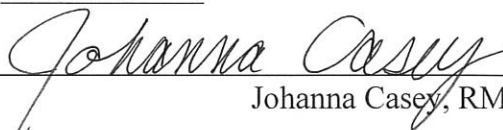
FURTHER RESOLVED, that the Bank shall be entitled to pay and charge to the account of this Corporation any
and all such checks, drafts, wire transfers or other orders, up to a maximum amount of
\$ 2,000,000.00, regardless of by whom or by what means the above facsimile signature(s)
thereon may have been affixed thereto.

FURTHER RESOLVED, that this Corporation assumes full responsibility for all payments made by the Bank in
good faith in reliance upon the above facsimile signature(s) of such person or person(s) and agrees to indemnify
and hold harmless the Bank, its successors, agents and employees for any loss which may result in connection with
transactions made by use of facsimile signatures, due to unauthorized use of the facsimile signature or otherwise,
where such transactions were handled by the Bank without negligence.

FURTHER RESOLVED, that the City Clerk of this Corporation is hereby authorized and directed to furnish to the
Bank the above specimen(s) of the facsimile signature(s).

FURTHER RESOLVED, that these resolutions shall continue and remain in full force and effect until notice of
their revocation by further resolution of the Board of Directors has been received in writing by the Bank.

IN WITNESS WHEREOF, the undersigned has signed and affixed the seal of this Corporation this
18th day of May, 2023.


Johanna Casey, RMC City Clerk