

Elmira Heights Central School District  
2083 College Ave  
Elmira Heights NY 14903

RESOLUTION  
TO BORROW MONEY

WHEREAS, on date pursuant to proper notice a duly constituted meeting of the BOARD OF DIRECTORS was held at address.

RESOLVED, that the BOARD OF DIRECTORS hereby approves Borrower to enter into legal agreements generally referred to as a business loan for working capital. The request is for an increase in credit line from \$15,000 to \$32,500 with the following line increase amounts: Andrew Lutz- \$5,000, Brandon Foley \$5,000, Megan Molina \$5,000, Tom Boyanowski \$5,000, Martha Clark \$5000, Michael Gill \$7500.

RESOLVED FURTHER, that name of person(s) authorized to sign, title, is/are hereby authorized and directed to perform such acts and to execute and deliver such further instruments as they deem appropriate to consummate, extend, or renew any of the above described transactions and to carry out these resolutions.

IN WITNESS WHEREOF, the undersigned BOARD OF DIRECTORS executed this writing, which shall be effective as of date.

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