



**COURTS AND LAW ENFORCEMENT MANAGEMENT INFORMATION SYSTEM
(CLEMIS) AUTHORITY**

EXECUTIVE COMMITTEE

RESOLUTION 2025-8
Designate Financial Institution

The executive committee (the "**Executive Committee**") of the Courts and Law Enforcement Management Information System (CLEMIS) Authority (the "**Authority**") hereby resolves:

- that the chairperson and the treasurer of the Executive Committee are authorized to take action necessary to designate Huntington Bancshares Incorporated ("**Huntington Bank**") as the depository of funds of the Authority;
- that the chairperson and the treasurer are both authorized to execute on behalf of the Authority the documents, resolutions, or other authorizations, and make subsequent changes, as required by Huntington Bank, to establish Huntington Bank as the depository of the Authority, manage depository accounts, and obtain treasury management and other related services from Huntington Bank;
- that the chairperson and the treasurer are both authorized to sign checks and other instruments and withdrawal orders and to designate other persons with that authorization; and
- that Huntington Bank will remain the depository of the funds of the Authority until otherwise directed by the Executive Committee.

Secretary's Certification:

I hereby certify that this resolution was duly adopted by the executive committee of the Courts and Law Enforcement Management Information System (CLEMIS) Authority at a properly noticed open meeting held with a quorum present on November 10, 2025.

(signature of secretary)

A handwritten signature in blue ink, appearing to read "Joe LaRussa", written over a horizontal line.

Joe LaRussa
Secretary