

Village of Fontana, Wisconsin

Resolution No. 021224-04

**APPROVAL TO OPEN CUSTODIAL ACCOUNT(S) WITH
PERSHING ADVISOR SOLUTIONS LLC, and ENGAGE EHLERS
INVESTMENT PARTNERS as INVESTMENT ADVISOR**

WHEREAS, Ehlers Investment Partners LLC, recommends opening custodial account(s) for investment of Village funds; and

WHEREAS, Ehlers Investment Partners LLC, as the Village's investment fiduciary will help manage and advise the Village on the investment of these funds in accordance with State Statute.

NOW THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Fontana that it hereby approves engagement of Ehlers Investment Partners LLC to open Pershing Advisor Solutions LLC account(s) to aid the Village in the management of investments.

The above and foregoing Resolution was duly adopted by the Village Board of the Village of Fontana, Wisconsin at a meeting held on the 12th day of February, 2024 by a vote of

 6 in favor 0 opposed 0 abstentions.

VILLAGE OF FONTANA-ON-GENEVA LAKE,
WISCONSIN

By:



President

By:



Village Clerk