

**Addendum to the June 27, 2022
Regular Board Meeting Agenda**

10. Depository Agreement – Civista Bank

Upon the recommendation of the Treasurer, the motion was made by _____ and seconded by _____ to enter into a Depository Agreement with Civista Bank (formerly Henry County Bank) for a period of five years, beginning July 1, 2022 through June 30, 2027. **(Exhibit R)**

VOTE: Mr. Benson ___ Mr. Spangler ___ Mr. Weaver ___ Mrs. Zacharias ___ Mr. Carter ___