

CORPORATE AUTHORIZATION RESOLUTION - 1990-5

This is to certify: That at a meeting of the Board of Directors of the

Village of Hamersville Council
(Insert complete corporate title)

duly called and held January 31, 1990, the following resolution was adopted:

RESOLVED, That checks of this corporation drawn on the above Bank, and orders for transfer or withdrawal of the funds of this corporation on deposit in said Bank, in whatever form, shall be signed by any Two of the following officers: (one, two, or more)

William Smith Pres. Maeyn Sec.
Babara J. King Vice Pres. Clark Treasurer Treas.

and countersigned by any one of the following:

Be It Further Resolved, that the said Bank is hereby authorized and directed to honor and pay any checks so drawn as above set forth, whether or not such checks be payable to the order of one of the foregoing persons either in his individual or official capacity or deposited to his individual credit.