ASSOCIATION

RESOLUTION of the Board of The McKownville Improvement Association

"RESOLVED, that NATIONAL COMMERCIAL BANK AND TRUST COMPANY be and it hereby is designated as a depository of this association, and that the funds of this association deposited in said Bank shall be subject to withdrawal upon checks, drafts, bills of exchange, acceptances, notes or other instruments, or orders for the payment of money of this association, signed by ~~any~~ Treasurer of the following officers, to wit — (insert *titles only* of officers authorized to sign):

Said Bank is hereby authorized to pay such checks, drafts, bills of exchange, acceptances, notes or other instruments, or orders for the payment of money, without limitation as to amount and without inquiry as to any notation thereon, and also to receive the same for the credit of or in payment from the payee or any other holder when so signed without inquiry as to the circumstances of their issue or the disposition of their proceeds, whether drawn to the individual order of or tendered in payment of the individual obligations of any officers of this association to said Bank or otherwise, or deposited to the personal account of any of its officers or otherwise.

That the Secretary or any other officer of this association be and hereby is authorized to certify to the Bank the names of the present officers of this association and other persons authorized to sign for it and the offices respectively held by them, together with specimens of their signatures; and to assent on behalf of the association to the provisions contained on the signature card of said Bank; and in case of any change of any holders of any such offices, the fact of such changes and the names of any new officers and the offices held by them respectively, together with specimens of their signatures; and the Bank is hereby authorized to honor any instrument signed by any new officer or officers in respect of whom it has received any such certificate or certificates, with the same force and effect as if said officer or officers were certified in the first instance; and that until said Bank has actually received such notice in writing at the office or branch where the funds of this association are deposited, said Bank is authorized to act in pursuance of this resolution and shall be indemnified and saved harmless by the association from any loss or liability incurred by it in continuing so to act."

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the above association; that the foregoing is a true and complete copy of a resolution of said association duly adopted at a regularly called meeting of said association, held on the 16th day of May, 1967, at which a quorum was present throughout, and that said resolution is in full force and effect.

And I do further certify that the following are the present duly elected, qualified and acting officers of said Association:

Hugh Prytherch	President
Andrew Valenti	Vice President
Donald S. Munn	Treasurer
Bernice E. Hamme	Secretary

IN WITNESS WHEREOF I have hereunto signed my name as Secretary, ~~(and affixed the seal of said association)~~* this 16th day of May, 1967.

(SEAL) _____,
Secretary

* To be stricken out if association has no seal.

F-348-33 7-66