

RESOLUTION-125

I HEREBY CERTIFY that I am Town Clerk of Town of Yacolt, a municipal corporation organized and existing under the laws of the State of Washington and that at a regular meeting of the Town Council held on the 2nd day of October, 1961 at which meeting a quorum was present and voting throughout, that the following resolution was duly adopted and is now in full force and effect:

WHEREAS:

It is necessary that a depository for the funds of Town of Yacolt must be designated under the laws of the State of Washington; and

WHEREAS:

Said depository should be authorized to deal with a designated officer of the Town for its business transactions concerning transactions made with said depository;

NOW THEREFORE BE IT HEREBY RESOLVED

That First State Bank of Yacolt, a banking corporation with its principal place of business at Yacolt, Washington, be and the same is hereby designated as a depository of the funds of Town of Yacolt and that said funds be subject to withdrawal upon checks, indertakings, or other orders for payment of money when signed by Town Treas. of Town of Yacolt and said depository is authorized to pay any such checks, undertakings, or other order for the payment of money when so signed and also it is authorized to receive the same for the credit of or in payment from the payee or any other holder without inquiry as to the circumstances of issue or the disposition of the proceeds thereof, even if drawn to the individual order of the signing officer or payable to said Bank or others for his account, or tendered in payment of his individual obligation.

BE IT FURTHER RESOLVED :

That any and all indorsements for and on behalf of said Town of Yacolt upon checks, drafts, notes, or instruments for deposit or collection made with said depository shall be written ;ndorsements of said Town by said Town Treas. or stamped indorsement of said Town as may be authorized by said Town Treasurer.

RESOLUTION-125

BE IT FURTHER RESOLVED:

That said Bank be promptly notified in writing by the Town Clerk or any other officer of this Town of any change in these resolutions and that until it has actually received such notice in writing said Bank is authorized to act in pursuance of these resolutions.

I FURTHER CERTIFY:

That the above resolution is within the power of the Council of Town of Yacolt.

IN WITNESS WHEREOF: I have set my hand as Town Clerk and affix the corporate seal of the Town of Yacolt this 11th day of October, 1961.

Dorothy Wilber

Town Clerk

TOWN OF YACOLT
Yacolt, Washington

Amendment to Resolution to First State Bank of Yacolt dated
October 11, 1961:

The following amendment to the above resolution was approved by
the Town Council on December 18, 1961;

Be it resolved that the authorized signature is hereby changed from
Town Clerk to Town Treasurer effective this 1st day of January, 1962.

Dorothy Wilber

Town Clerk