

CORPORATE RESOLUTION FOR SAFE DEPOSIT BOX

RESOLVED, that this corporation rent a safe deposit box from NORTHWEST NATIONAL BANK, YACOLT Branch, and the following: Mayor Paul Grooms, and Clerk/Treasurer Irene Christiansen are hereby authorized and empowered to have access to the said safe deposit box at any and all times, until written revocation of this authority is served upon the said Northwest National Bank, Vancouver, Washington, over the signature of any officer of this corporation.

RESOLVED, that any officer of this corporation shall sign the agreements and contracts with the said Bank, necessary to the carrying out of the purpose and intent of this resolution.

RESOLVED, that the Clerk/Treasurer of this corporation be and hereby is authorized to deliver to said Bank a copy of these resolutions properly certified by him/her, in evidence of the authority of said persons to have access to said box.

STATE OF WASHINGTON,
County of Clark

SS.

I, Irene Christiansen hereby certify that I am the duly elected, qualified and acting Clerk/Treasurer of Town in possession of the record book of said corporation containing the records of the meetings of the Mayor and Councilmembers thereof; that the foregoing is a full, true and complete copy of a Resolution duly adopted by the Council of said corporation, granting authority to the above-named person or persons to have access to the safe deposit box rented by the above corporation from Northwest National Bank, Yacolt Branch.

IN WITNESS WHEREOF, I have hereunto set official signatures and the seal of said corporation, this 19 day of June 1990.

Adopted this 19 day of June, 1990.

AYES Councilmembers Jones, Kaski, Messer, Robertson

NAYES None

ABSENT None

MAYOR Paul Grooms CLERK/TREASURER Irene Christiansen

I hereby certify that this is a true and correct copy of Resolution #274 as read before the Council and passed on the date herein metioned and passed according to law.