

RESOLUTION NO. 3

RESOLUTION OF AUTHORITY

CITY OF LACEY

BE IT RESOLVED, that Olympia State Bank & Trust Company is hereby elected as the bank of and the depository for the funds of the City of Lacey, which may be withdrawn on checks, drafts or advices of debt given or signed in the name of said city by CHARLES WAGNER, city treasurer, who is also authorized to draw and accept drafts and execute contracts and other agreements between the bank and the said municipal corporation, and to make, collect, discount, negotiate, endorse, and assign, the corporate name, all checks, notes, drafts, and other paper payable to or by this municipal corporation; and all such paper, signed as aforesaid, including checks payable to the order of any one or more of said persons or to bearer shall be honored by the bank and charged to our account. Endorsements for deposit may be made by rubber stamp and shall bind the municipal corporation to the same effect as though signed by the properly authorized officer. This authority shall be continued in force until notice in writing of its revocation shall have been given to and received by the bank. All transactions aforesaid which have taken place heretofore are hereby confirmed and ratified.

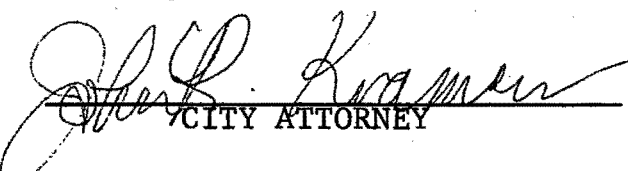
We, A. G. Homann, the Mayor, and Claudia Holder, the clerk of the City of Lacey, hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the city council of said City of Lacey, at a meeting duly and regularly called and held on December 13, 1966, and that said resolution is duly recorded and appears in the minute book of said municipal corporation, and has not been altered, amended nor revoked.

IN WITNESS WHEREOF we have hereunto set our hands and the seal of said corporation dated this 13<sup>th</sup> day of December, 1966.

  
MAYOR

  
CITY CLERK

ATTEST:

  
CITY ATTORNEY