

RESOLUTION FOR FACSIMILE SIGNATURES

I, Robert E. Noren, Administrator of City of Lebanon, a corporation organized and existing under the laws of the State of Oregon, do hereby certify that, at a meeting of the Board of Directors of said corporation duly held on the 6th day of January, 1975, at which a quorum was present and acting throughout, the following resolution was adopted and is now in full force and effect:

RESOLVED: That The First National Bank of Portland as a designated depository of this corporation be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as a signer or signers thereof, when bearing or purporting to bear the facsimile signature of the following

M. Scroggin Gonzales

when accompanied by the signature of any other authorized signer, and The First National Bank of Oregon shall be entitled to honor and to charge this corporation for all such checks, drafts or other orders, regardless of by whom or by what means the facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with The First National Bank of Oregon by the Administrator of this corporation.

RESOLVED: That these resolutions shall remain in full force and effect until written notice of the revocation thereof shall have been delivered to and received by said bank.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation this 24th day of February 1975.

Robert E. Noren
Administrator

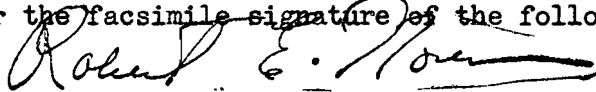
Attest:

Robert E. Noren
~~Asst.~~ Recorder

RESOLUTION FOR FACSIMILE SIGNATURES

I, Zella M. Laswell, Assistant Recorder of
City of Lebanon _____, a corporation organized and
existing under the laws of the State of Oregon, do hereby certify that,
at a meeting of the Board of Directors of said corporation duly held on the
22nd day of January, 1974, at which a quorum was present and acting
throughout, the following resolution was adopted and is now in full force and
effect:

RESOLVED: That the First National Bank of Oregon
as a designated depository of this corporation be and it is
hereby requested, authorized and directed to honor checks,
drafts or other orders for the payment of money drawn in this
corporation's name, including those drawn to the individual
order of any person or persons whose name or names appear
thereon as signer or signers thereof, when bearing or purport-
ing to bear the facsimile signature of the following:



when accompanied by the signature of any other authorized signer.
and the First National Bank of Oregon shall be entitled to
honor and to charge this corporation for all such checks, drafts
or other orders, regardless of by whom or by what means the fac-
simile signature or signatures thereon may have been affixed
thereto, if such facsimile signature or signatures resemble the
facsimile specimen duly certified to or filed with The First
National Bank of Oregon by the Secretary of this corporation.

RESOLVED: That these resolutions shall remain in full
force and effect until written notice of the revocation thereof
shall have been delivered to and received by said bank.

IN WITNESS WHEREOF, I have hereunto set my hand and
seal of said corporation this 24th day of February, 1975.

Assistant Recorder

ATTEST:

(seal)

Councilman