

A RESOLUTION AUTHORIZING)
THE CITY ADMINISTRATOR AND THE)
FINANCE DIRECTOR TO SIGN UBS)
CORPORATE RESOLUTION)

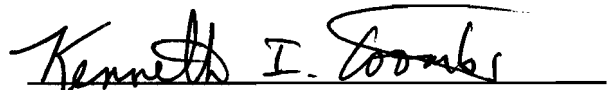
RESOLUTION NO. 04
FOR 2004

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LEBANON AS FOLLOWS:

Section 1. The Council of the City of Lebanon, Oregon authorizes the City Administrator and the Finance Director, to sign a corporate resolution provided by UBS Financial Services Inc establishing an account for the City of Lebanon.

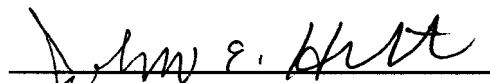
Section 2. This resolution is effective immediately upon passage.

Passed by the Lebanon City Council by a vote of 6 for and 0 against on this 10th day of March, 2004.



Kenneth I. Toombs, Mayor [X]
Ron Miller, Jr., Council President [X]

ATTEST:



John E. Hitt, City Administrator