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CITY OF SHERWOOD  
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RESOLVED, that this corporation, the City of Sherwood, Oregon, rent a safe deposit box from The United States National Bank of Portland, Oregon at its Head Office/ Sherwood Branch, and that any Two of the following:

Name	Title
Stanley J. Heater	Mayor
H. G. Albert	Recorder
W. M. Adair	Treasurer

be and hereby are authorized and empowered to have access to said safe deposit box at any and all times until written revocation is served upon said Bank over the signature of the Secretary of this organization; and that the Secretary of this organization be and he hereby is authorized and empowered to sign, in the name of this organization, with or without the corporate seal, any and all agreements and other documents necessary or convenient in the carrying out of the purpose and intention of this resolution; hereby ratifying and confirming all acts heretofore performed by said Secretary with respect thereto.

RESOLVED, that the Secretary of this organization be and he hereby is authorized to deliver to said Bank a copy of these resolutions properly certified by him, in evidence of the authority of said persons to have access to said box.

A motion was made by councilman Pettijohn that both of the above Resolutions be adopted by the Council. The motion was seconded by Councilman South and carried by unanimous vote of the entire council.

Mayor Heater announced that the meeting be adjourned.

Attest: H. G. Albert  
City Recorder

Stanley Heater  
Mayor, Sherwood, Oregon