CITY OF SHERWOOD

SHERWOOD, DREGON

Pursuant to Chapter 664 Oregon Laws 1953, the Common Council of the CITY OF SHERWOOD, at a special meeting held at City Hall on Leb 3 1961, adopted the following resolution with regard to the use of Check Warrants:

Resolved, that upon the approval for payment of claims against City of Sherwood by this Common Council warrants shall be drawn by the Mayor, Recorder and Treasurer upon the Treasurer so prepared that the Treasurer may, by subscribing a direction to the depository of the funds of City of Sherwood to pay the same to the order of the payee, convert the instrument to a check or, by subscribing an endorsement that such warrant is not paid for want of funds, convert the same to an interest bearing warrant.

Resolved, further, that such check-warrants shall not be delivered to the payees therein named until such direction or endorsement shall have been subscribed by the Treasurer.

Resolved, further, that this Common Council finds that the foregoing practices are convenient, efficient and in the public interest.

STATE OF OREGON)
	: 88
COUNTY OF WASHINGTON)

I, H. G. Albert, hereby certify that I am the duly appointed, qualified and acting Recorder of the City of Sherwood, and as such in possession of the record book of said City, containing the records of the meetings of the City Council thereof; that the within and foregoing is a full, true and complete copy of a resolution duly adopted by the Council of said City at a special meeting held on the 32 day of formary 1961, at which time a quorum was present and voted in favor of said resolution.

IN WITNESS WHEREOF, I have hereunto set my official signature and affixed the seal of the said City, this 3 day of February 1961.

City Recorder Sherwood, Oregon

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Copied from Minutes of January, 1961

BE IT RESOLVED THAT THE UNITED STATES NATIONAL BANK OF PORTLAND, at any one or more of its offices, be and it hereby is designated as the banking depository of the City of Sherwood, Oregon, and all checks and/or warrants drawn against any and all accounts of City Recorder, and the City Treasurer, whose signatures appear below —

Stanley Heater, Mayor H G Albert, Recorder W M Adair, City Treasurer