

RESOLV that this organization, City Council

rent a safe deposit box from The United States National Bank of Portland,
at any of its offices, and that ~~any~~ both of the following:

Jeanette Allison, Recorder/Treasurer
n A A Eichelberger, Mayor

is/are authorized to have access to said box until written revocation,
signed by the Secretary of this organization, is served upon said Bank; and
that ~~any~~ both of the foregoing ~~is~~ are authorized to sign, in the name
of this organization, with or without the corporate seal, any agreements
and documents necessary or convenient in the carrying out of the purpose
and intention of this resolution; hereby ratifying and confirming all acts
heretofore or hereafter performed by such designated person(s) with respect
thereto.

RESOLVED, that the Secretary of this organization 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.

THIS CERTIFIES that the undersigned is the Secretary of the above
named organization, a corporation/an unincorporated association*, and
that the foregoing is a full, true and correct copy of a resolution, unan-
imously adopted by the

Sherwood City Council of said
(Insert board of directors or other applicable designation.)

organization at a meeting held on the day and at the place shown in the
minutes of said meeting, legally called and held, at which a quorum was
present and voting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
the seal, if any, of said organization, this 2 day of December,
19 66.

(SEAL)

* Strike out one or the other.

15-249 9-56

4

Jeanette Allison
~~Secretary~~ Recorder
L. E. Reisch
x Councilman

RESOLVED, THAT UNITED STATES NATIONAL BANK OF OREGON, ANY ONE OR MORE OF ITS OFFICES HEREBY DESIGNATED BANKING DEPOSITORY OF THIS CORPORATION, AND THE FOLLOWING ARE HEREBY AUTHORIZED TO SIGN, ON BEHALF OF THIS CORPORATION, ORDERS FOR PAYMENT OR WITHDRAWAL OF MONEY, WHEN DRAWN AGAINST ITS

3-608

ACCOUNT. SUCH ORDERS SHALL BE SIGNED BY ~~ANY~~ both

OF THE FOLLOWING OFFICERS OR EMPLOYEES.

PLEASE TYPE NAME AND TITLE

A A Eichelberger, Mayor

Jeanette Allison, Recorder/Treasurer

SUCH AUTHORITY SHALL REMAIN IN FORCE UNTIL REVOKED BY WRITTEN NOTICE TO SAID BANK OF THE ACTION TAKEN BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

IT IS AGREED THAT ALL TRANSACTIONS BETWEEN SAID BANK AND THIS CORPORATION SHALL BE GOVERNED BY CONTRACT AS PRINTED ON BANK'S DEPOSIT AND OTHER FORMS; THAT SAID ACCOUNT IS SUBJECT TO BANK'S SERVICE CHARGES IN EFFECT AT ANY TIME; AND THAT STATEMENTS AND VOUCHERS MAY BE MAILED TO THIS CORPORATION'S ADDRESS AS SHOWN ON BANK'S RECORDS. ALL PRIOR AUTHORIZATIONS ARE HEREBY SUPERSEDED.

I HEREBY CERTIFY THAT THE FOREGOING IS A FULL AND CORRECT COPY OF THE RESOLUTION DULY ADOPTED BY THE BOARD OF DIRECTORS OF

Common Council of the City of Sherwood

AT A MEETING OF SAID BOARD HELD ON Dec. 2, 1966, AND THAT THE SIGNATURES APPEARING ON THE BACK HEREOF ARE THE ACTUAL SIGNATURES OF THE PERSONS DESIGNATED ABOVE WHO ARE DULY QUALIFIED AND ACTING IN THEIR RESPECTIVE CAPACITIES.

ALL SIGNATURES MUST APPEAR ON REVERSE SIDE

(SEAL)

SECRETARY

Jeanette Allison
Recorder

X

DIRECTOR*

B. E. Busch

*A DIRECTOR SHOULD CERTIFY WHEN THE SECRETARY IS AMONG THOSE AUTHORIZED TO SIGN ALONE ON THE ACCOUNT.

#3

RESOLVED, THAT UNITED STATES NATIONAL BANK OF OREGON, ANY ONE OR MORE OF ITS OFFICES HEREBY DESIGNATED BANKING DEPOSITORY OF THIS CORPORATION, AND THE FOLLOWING ARE HEREBY AUTHORIZED TO SIGN, ON BEHALF OF THIS CORPORATION, ORDERS FOR PAYMENT OR WITHDRAWAL OF MONEY, WHEN DRAWN AGAINST ITS

3-624

xxx both

ACCOUNT. SUCH ORDERS SHALL BE SIGNED BY ANY OF THE FOLLOWING OFFICERS OR EMPLOYEES.

PLEASE TYPE NAME AND TITLE

A A Eichelberger, Mayor

Jeanette Allison, Recorder/Treasurer

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(SEAL)

SECRETARY

Jeanette Allison

X DIRECTOR*

E. E. Beisch

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RESOLVED, THAT UNITED STATES NATIONAL BANK OF OREGON, ANY ONE OR MORE OF ITS OFFICES HEREBY DESIGNATED BANKING DEPOSITORY OF THE CORPORATION, AND THE FOLLOWING HEREBY AUTHORIZED TO SIGN, ON BEHALF OF THE CORPORATION, ORDERS FOR PAYMENT OR WITHDRAWAL OF MONEY, WHEN DRAWN AGAINST ITS

3-582

ACCOUNT. SUCH ORDERS SHALL BE SIGNED BY ~~xxx~~ both

OF THE FOLLOWING OFFICERS OR EMPLOYEES.

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A A Eichelberger, Mayor

Jeanette Allison, Treas/Recorder

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(SEAL)

40-

SECRETARY

Jeanette Allison

Recorder

DIRECTOR*

B E Reisch

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3-71,9

ACCOUNT. SUCH ORDERS SHALL BE SIGNED BY ~~xxx~~ both

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AT A MEETING OF SAID BOARD HELD ON Dec 2, 1966, 19____, AND THAT THE SIGNATURES APPEARING ON THE BACK HEREOF ARE THE ACTUAL SIGNATURES OF THE PERSONS DESIGNATED ABOVE WHO ARE DULY QUALIFIED AND ACTING IN THEIR RESPECTIVE CAPACITIES.

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(SEAL)

SECRETARY

Jeanette Allison
Recorder

X

DIRECTOR

B E Bensch

*A DIRECTOR SHOULD CERTIFY WHEN THE SECRETARY IS AMONG THOSE AUTHORIZED TO SIGN ALONE ON THE ACCOUNT.