

RESOLVED, that this CORPORATION/~~INCORPORATED~~ ~~SECTION~~
(Strike out one or the other)

City of Sherwood

(Name of organization)

rent a safe deposit box from The United States National Bank of Portland

(Oregon) at its Head Office/ Sherwood Branch, and that any
(Strike out one. If Branch, insert name)

TWO of the following:

Name	Title
N. L. VanDolah	Mayor
H. C. Albert	Recorder
W. M. Adair	Treasurer

be and hereby is/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.

Recorder

THIS CERTIFIES that the undersigned is the Secretary of the above named organization and that the foregoing is a full, true and correct copy of a resolution, unanimously adopted by the

Council

of said organization
(Insert board of directors or other applicable designation)
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.

November 1, 1957

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal, if any, of said organization, this 6th day of December, 1957.

[SEAL]

H. C. Albert

City Recorder

~~Secretary~~

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