

RESOLUTION NO. 09-67

AN RESOLUTION THAT ANY TWO OF THE FOLLOWING PERSONS ARE AUTHORIZED AND EMPOWERED TO PERFORM ANY ONE OR MORE OF THE FOLLOWING ACTIONS FOR AND ON BEHALF OF THE TOWN OF DEWEY-HUMBOLDT, AZ.

1. The agents listed below are authorized and empowered to act for and on behalf of the Town of Dewey-Humboldt to carry out and perform transactions under the terms and conditions of the Depositor's Agreement of the National Bank of Arizona (Bank);
2. The Bank is directed to accept and pay without further inquiry any item bearing the appropriate number of signatures (2) as indicated on the signature card on file, drawn against any of the Town's corresponding accounts with the Bank;
3. That any one Agent is expressly authorized to endorse all checks, overdrafts, notes, and other items payable to or owned by the Town of Dewey-Humboldt for deposit with or collection by the Bank, to accept drafts and other items payable at the Bank, and to execute such other agreements and to perform such other acts as they deem reasonably necessary to carry out the provisions of the agreement;
4. The authority given to the Agents shall remain in full force until written notice of revocation is delivered to and received by the Bank at each location where an account is held. Any such notice shall not affect any items in process at the time the notice is given. An Officer or Agent of the Town of Dewey-Humboldt will notify the Bank of any change in the name, any assumed business names, and any aspect of the Town affecting the deposit relationship between the Town and the Bank before any such change occurs.

AUTHORIZED SIGNERS:

LEN MARINACCIO

NANCY J WRIGHT

DAVID M HILES

FLOYD WRIGHT

DENISE ROGERS

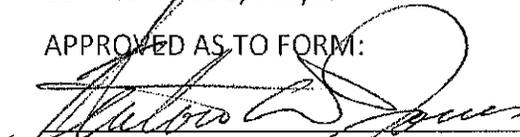
DAVID D NYSTROM

PASSED AND ADOPTED by the Mayor and Common Council of the Town of Dewey-Humboldt, Yavapai County, Arizona, this 4TH day of August 2009.



Len Marinaccio, Mayor

APPROVED AS TO FORM:



Kenton Jones, Town Attorney

ATTEST:



Judy Morgan, Town Clerk