

RESOLUTION NO. 10-78

AN RESOLUTION THAT ANY TWO OF THE FOLLOWING POSITIONS 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 positions listed below are authorized and empowered to act for and on behalf of the Town of Dewey-Humboldt to (a) establish accounts from time to time on behalf of the Town of Dewey-Humboldt at the Bank of America, N.A. (Bank) as well as to operate and close such accounts, and (b) to designate positions to operate each such account including closing the account and;
2. the persons(s) whose signature, name, and title appear in the "AGREEMENT, TAX INFORMATION CERTIFICATION and AUTHORIZATION" section of the Deposit Account Documentation Signature Card ("Signature Card") authorized to establish accounts and to designate positions to operate each such account and to execute contracts and agreements with the Bank and that their signatures are genuine;
3. the persons who signed in the Designated Account Signers section of the Signature Card are authorized to operate any accounts opened with the deposit account documentation unless otherwise noted on the Signature Card, and that their signatures are genuine;
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:

MAYOR	VICE-MAYOR	MEMBERS OF THE COUNCIL
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PASSED AND ADOPTED by the Mayor and Common Council of the Town of Dewey-Humboldt, Yavapai County, Arizona, this 16TH day of February 2010.

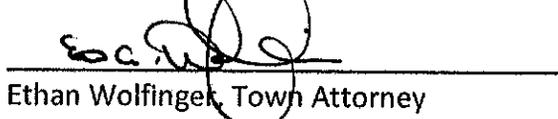


Len Marinaccio, Mayor

ATTEST:


Judy Morgan, Town Clerk

APPROVED AS TO FORM:


Ethan Wolfinger, Town Attorney