

## RESOLUTION NO. 66

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF PALMER, ALASKA

CERTIFIED COPY OF CORPORATE RESOLUTION FOR SIGNING AND ENDORSING CHECKS

TO MATANUSKA VALLEY BANK

We, Betty Mears and Frank Connally,  
Acting Mayor and City Clerk, respectively, of the City of Palmer, Palmer, Alaska,  
a Corporation, do hereby certify that we are the duly elected, qualified and  
acting President and Secretary of said Corporation and that the following is a  
full true and correct copy of certain resolutions duly and legally adopted  
at a meeting of the Common Council therefore convened and held in accordance  
with law and the by-laws of said Corporation on the 18th day of January,  
1955, at which a quorum was present, and that such resolutions are now in  
full force and effect and duly recorded in the minutes of said Board of  
Directors:

FIRST: RESOLVED THAT MATANUSKA VALLEY BANK be and it hereby is selected as a  
depository for the funds of this Corporation and that a bank account, or  
accounts, shall be opened and kept with the said bank in the name of this  
Corporation under the following designation or designations: Property Tax,  
City of Palmer and that endorsements for deposit may be made by the written  
or stamped endorsement of the Corporation without designation of the person  
making the endorsement.

SECOND: BE IT FURTHER RESOLVED That MATANUSKA VALLEY BANK be and it hereby  
is authorized to honor and pay checks or other orders for the payment of  
money drawn in the name of this Corporation when signed by both Frank Connally  
or Lucille K. Mick and Betty Mears and Frank Connally ( designate officers  
by title and agents by names), and said Matanuska Valley Bank be and it  
hereby is authorized and directed to honor, pay and charge to any or all  
of the above designated accounts of this Corporation (for said purpose  
treating all of said accounts as one account) all checks and orders for the  
payment of money so drawn, when so signed, without inquiring as to the  
circumstances of their issue, or the disposition of their proceeds, whether  
such checks or orders be payable to cash or to the order of or endorsed or  
negotiated by any officer or person signing them, or any of said officers  
or persons in their individual capacities or not, and whether they are  
deposited to the individual credit of any officer or person signing them  
or of any other officer or person, or not, and without regard to any  
notation or memorandum made upon said checks or orders.

THIRD: BE IT FURTHER RESOLVED THAT said bank be and it is hereby authorized to  
cash for, or to pay to, or to credit to the individual account of any third  
person, firm, corporation or any of said officers or agents, all checks or orders  
payable to this Corporation, either as payee or endorsee, when said checks or orders  
are so made payable by endorsement executed in the same manner as provided in  
paragraph Second for signing checks or orders.

FOURTH: BE IT FURTHER RESOLVED That this Corporation does hereby agree that  
the conditions printed on the deposit ticket and in the pass book shall apply  
to all items other than cash which the bank may receive from this Corporation  
on deposit or for collection.

FIFTH: BE IT FURTHER RESOLVED That any one of said officers or agents be and  
he hereby is authorized to transact any other business with said bank incidental  
to the powers hereinabove granted.

SIXTH: BE IT FURTHER RESOLVED That there shall be no obligation on the part of  
said bank to see to the application of funds in any case whatsoever.

SEVENTH: BE IT FURTHER RESOLVED That the foregoing authorizations and each of  
them, shall be continuing ones and shall not be exhausted by their exercise  
but shall remain in effect until revoked by a resolution of the Board of  
Directors of this Corporation and until a certified copy of such revoking  
resolution has been received by Matanuska Valley Bank.

EIGHTH: BE IT FURTHER RESOLVED That all prior resolutions relating to any of  
the above matters be and they hereby are revoked.

NINTH: BE IT FURTHER RESOLVED That the Mayor and Clerk of this Corporation be and they hereby are authorized to certify to said Matanuska Valley Bank a copy of these resolutions and the names of this Corporation's officers and/or agents thereby authorized to act in the premises.

We further certify that the following are those duly elected to the office set opposite their respective names:

NAME	TITLE
<u>Betty Mears</u>	<u>Acting Mayor</u>
<u>Frank Connally</u>	<u>City Clerk</u>
<u>Lucille K. Mick</u>	<u>Council Member</u>

IN WITNESS WHEREOF, we have signed this instrument and caused the corporate seal of said Corporation to be hereunto affixed this 18th day of January, 1955.

/s/ Betty Mears Acting Mayor

ATTEST: Frank Connally City Clerk