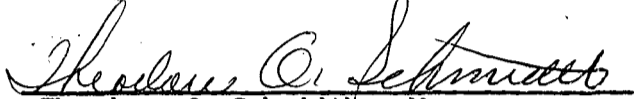


CITY OF PALMER, ALASKA  
RESOLUTION NO. 127

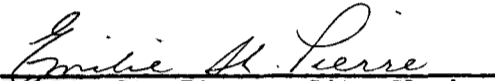
WHEREAS, under the terms of Public Law 660, as amended, the Department of Health, Education and Welfare has been authorized to make grants to public bodies to aid in financing the construction of specific public projects.

NOW, THEREFORE, Be it resolved by the City Council of the City of Palmer, Alaska, that Don L. Irwin, Acting City Manager, for the City of Palmer, be and he is hereby authorized and directed to furnish such information as the Department of Health, Education and Welfare may reasonably request in connection with the application which has been authorized to be filed (namely Project WPC-Alaska-10), and also to sign and execute any papers necessary in conjunction with this application.

Passed and approved this 22nd day of October 1963, at Palmer, Alaska.

  
Theodore O. Schmidtke, Mayor

ATTEST:

  
Emilie St. Pierre, City Clerk

CITY OF PALMER, ALASKA  
RESOLUTION NO. 128

We, Theodore O. Schmidtke and Emilie St. Pierre, Mayor and City Clerk of Palmer, Alaska, a municipal corporation, do hereby certify that we are the duly qualified Mayor and City Clerk of said corporation and that the following is a full, true and correct copy of certain resolutions duly adopted at a meeting of the City Council thereof convened and held in accordance with law and the by-laws of said corporation on the 30th day of December 1963, 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 City Council:

FIRST: RESOLVED That the Mayor and the City Clerk, are authorized by and on behalf of this City for such amounts and upon such terms as may be agreed upon between said bank and the aforesaid officers of this corporation:

1. To borrow money from Matanuska Valley Bank upon such terms and conditions as may be agreed upon, and for the money borrowed and interest thereon, to execute or endorse on behalf of and in the name of this corporation such note or notes or other evidences of indebtedness and renewals thereof as may be required.

2. To make, execute and deliver in the name of this corporation such waivers, guaranties, applications for letters of credit and arrangements (including general loan and collateral agreements) as may be called for by Matanuska Valley Bank.

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

THIRD: 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.

FOURTH: BE IT FURTHER RESOLVED That the foregoing authorization and each of them shall be continuing ones and shall not be exhausted of their exercise but shall remain in effect until revoked by a resolution of the City Council of this corporation and until a certified copy of such revoking resolution has been received by Matanuska Valley Bank.

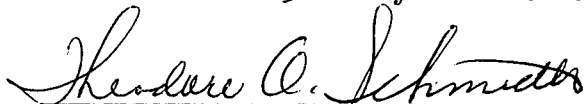
RESOLUTION NO. 128 (Cont'd)

FIFTH: 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 or agents thereby authorized to act in the premises.

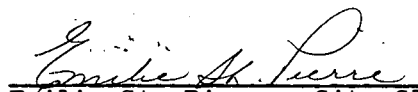
We further certify that the following are those duly elected and appointed to the office set opposite their respective names:

Theodore O. Schmidtke	-	Mayor
Emilie St. Pierre	-	City Clerk

IN WITNESS WHEREOF, we have signed this instrument this 30th day of December, 1963.

  
 \_\_\_\_\_  
 Theodore O. Schmidtke

ATTEST:

  
 \_\_\_\_\_  
 Emilie St. Pierre, City Clerk