

RESOLUTION OF BOARD OF DIRECTORS

(Authority to Open Deposit Account)

RESOLUTION No. 97-8

clerk

I HEREBY CERTIFY that I am the duly elected and qualified ~~Secretary~~ Secretary of Pinconning Township and the keeper of the records and corporate seal of said Corporation and that the following is a true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of

said Corporation held in accordance with the By-Laws of said Corporation at its offices at PINCONNING, MI on the 9TH day of DECEMBER, 1997

"Be It Resolved, that _____

(herein called the "Depository") be, and it is hereby, designated a depository of this Corporation and that funds so deposited may be withdrawn upon a check, draft, note or order of the Corporation.

"Be It Further Resolved, that all checks, drafts, notes or orders drawn against said account be signed by any TWO of the following:
(one, two, three, etc.)

NAME	TITLE
<u>Michelle A. Russell</u>	<u>TREASURER</u>
<u>Donald H. Moore</u>	<u>CLERK</u>
<u>Sharon Staleberg</u>	<u>SUPERVISOR</u>
_____	_____
_____	_____

and countersigned by any one of the following:

NAME	TITLE
_____	_____
_____	_____
_____	_____
_____	_____

whose signatures shall be duly certified to said Depository, and that no checks, drafts, notes or orders drawn against said Depository shall be valid unless so signed.

"Be It Further Resolved, that said Depository is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Depository may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the

certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Depository or in any similar subsequent certificate, until written notice to the contrary is duly served on said Depository.

In Witness Whereof, I have hereunto affixed my name as CLERK

Secretary and have caused the corporate seal of said Corporation to be hereto affixed this 9TH day of DECEMBER, 1997.

Donald H Moore
Secretary
CLERK

IMPRINT
SEAL HERE

I, SHARON STALSBERG, a Director of said Corporation, do hereby certify that the foregoing is a correct copy of a ~~resolution~~ adopted as above set forth.

Sharon Stalsberg
311 To be signed by a Director other than the Secretary

CERTIFIED COPY OF BY-LAWS

of the _____ referring to signing of checks, drafts, etc.
Insert copy of By-Laws here:

TO _____
Name of Depository Address

I HEREBY CERTIFY that the foregoing is a true and correct copy of all parts of the By-Laws of _____ a _____ corporation, covering the signing of checks, drafts and orders for the payment of money.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereto affixed this _____ day of _____ 19____.

Secretary

PLACE
SEAL
HERE