

CORPORATE RESOLUTION

NAME OF CORPORATION Town of Eva

LOCATED AT ... P. O. Box 58, Eva CITY ... Eva

STATE AL 35521 INCORPORATED UNDER THE LAWS OF STATE OF

I, Bonnie Holmes the

Secretary of Eva Town Council.

the corporation described below as "this corporation", hereby certify that below is a true copy of a resolution adopted by the Board of Directors of this corporation at a meeting duly called and held, a quorum being present on

the 17th day of August, 1979, and such resolution is now in full force and effect:

RESOLVED THAT Central Bank of Alabama, National Association, is hereby designated a depository of this corporation in the City of Eva, Alabama, and the Secretary/Clerk of this corporation is hereby directed to open a deposit account of this corporation with said depository, and the Secretary is directed to certify to said depository a copy of this resolution, together with specimens of the signatures of the officers of this corporation authorized to endorse notes, drafts and checks, and such signatures shall be binding upon this corporation until revocation in writing be filed with said depository.

FURTHER RESOLVED that all drafts and checks drawn against such account shall be signed by the following:

Roland Ryan, Mayor
Bonnie Holmes, Clerk

FURTHER RESOLVED that all notes executed by the corporation shall be signed by the following officers, and the following are authorized to make loans from said bank from time to time for credit to the account of this corporation, and to hypothecate and transfer to the bank such collateral securities and other property of any character of this corporation as may be required to secure any indebtedness to the bank, and to accept drafts, acceptances and other instruments payable to said bank, and to waive demand, protest, notice of protest or dishonor of any check, note, bill, draft or other instrument made, drawn or endorsed by this corporation, namely:

Roland Ryan, Mayor
Bonnie Holmes, Clerk
K. J. Nobley, Chairman, Eva Town Council

Any officer mentioned above is authorized to endorse all notes, checks and drafts payable to the corporation and deposited to the credit of such account, or such endorsement may be made by stamp. The bank is hereby authorized to honor, receive, certify, or pay all instruments signed in accordance with this resolution even though drawn or endorsed to the order of any officer signing the same, payable to cash or bearer, and said bank shall not be required or be under any obligation to inquire as to the circumstances of the issuance or use of any instrument signed in accordance with this resolution or the application or disposition of such instrument or the proceeds thereof.

I further certify that the following persons are officers of this corporation in the capacities set opposite their respective names, and that the signatures set opposite such names are their signatures.

NAME	TITLE OF OFFICER	SIGNATURE
Roland Ryan	Mayor	[Redacted]
K. J. Nobley	Chairman, Council	[Redacted]
Terrell Livingston	Council Member	[Redacted]
Alton Page	Council Member	[Redacted]
Jimmy Kosteller	Council Member	[Redacted]

IN WITNESS WHEREOF, I have hereunto executed this certificate and affixed the seal of the corporation

to the same, this 17th day of August, 1979.

Secretary