

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 AL

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 designed 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 Secre-
 tary 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 fol-
 lowing:

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 char-
 acter 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 de-
 posited 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 ac-
 cordance 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
<u>Roland Ryan</u>	<u>Mayor</u>
<u>K. J. Nobley</u>	<u>Chairman, Council</u>
<u>Terrell Livingston</u>	<u>Council Member</u>
<u>Alton Page</u>	<u>Council Member</u>
<u>Jimmy Kesteller</u>	<u>Council Member</u>

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