

RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION

TO: First Bank of Eva
(Name of Financial Institution)
P.O. Box 240
Eva, AL 35621
(City, State and Zip Code)

BY: Town of Eva
(Name of Lodge, Association or Similar Organization)
P.O. Box 68
Eva, AL 35621
(City, State and Zip Code)

Date: 9-20-90

Federal I.D. Number: 63-0766762

A. At a regular meeting of the organization named above, held on Sept. 21, 1990, at which a quorum was present, the following officers were elected for the ensuing year or until their successors are properly elected and determined to be qualified:

Table with 4 columns: Name, Title, Signature, Facsimile Signature (if used). Rows include Ginger Cobbs (Town Clerk), Roland Ryan (Mayor), and Charles W. Nichols (Council President).

B. If checked, under the rules of the organization named above, the persons listed above may:

- (1) Open deposit, savings and checking accounts in the name of this Organization and bind this Organization to the terms and conditions of any related account agreements.
(2) Endorse checks, and orders for the payment of money and withdraw funds from this Organization's accounts on deposit with this Financial Institution...

- Number of authorized signatures required for this purpose:
(3) Receive and send notices, including any notice regarding a change in this resolution.
(4) Enter into a written lease for the purpose of renting and maintaining a Safe Deposit Box in this Financial Institution.

C. This resolution revokes any prior resolution on file with this Financial Institution and shall continue to have effect until express written notice of its rescission or modification has been received, recorded and acknowledged by this Financial Institution.

AFFIX SEAL HERE

E. X [Redacted Signature] (Secretary)
X [Redacted Signature] (Attest by a Director)
X [Redacted Signature] (Attest by a Director)
Council President

X [Signature of Retiring Officer] X [Signature of Retiring Officer] X [Signature of Retiring Officer]

