

RESOLUTION

#98-7

WHEREAS, the Town of Eva has received a grant/loan from the State of Alabama Department of Economic & Community Affairs, on behalf of Johnson EMU Processing, Inc.; and

WHEREAS, a bank account has been established to handle the financial affairs of this project; and

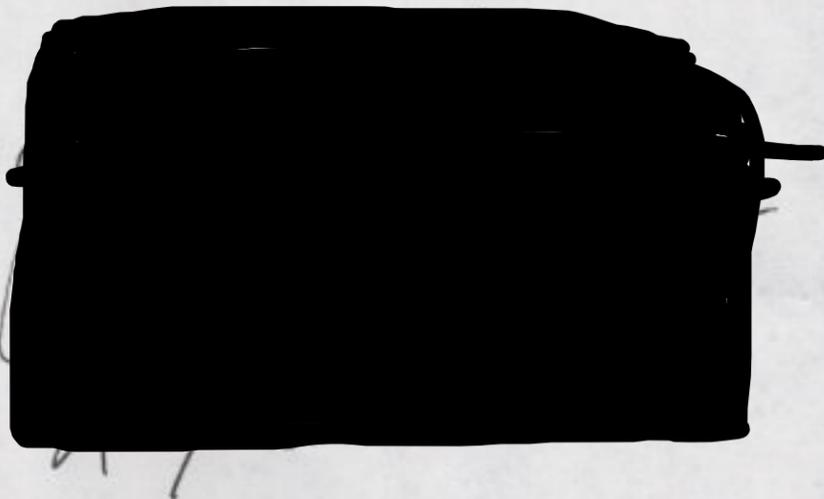
WHEREAS, the following persons shall act as a representative of this project and as such shall be authorized to sign checks, balance statements and keep written records of all financial transactions on said project; and

THOSE PERSONS ARE:

Gary Livingston, Mayor  
Larry Smith, Mayor Protem

and Betty S. Loftin, Project Manager, shall be the third party authorized to sign checks in the event that one of the above named is not available.

This resolution is approved and adopted this 13th day of October, 1998.



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Attest:



A rectangular area of the document is blacked out, obscuring the name of the attesting officer.

Eva Town Clerk