

RESOLUTION NO. 12

CERTIFIED COPY OF CITY RESOLUTION

Authorizing Signatures

City of Pelican Bay, Texas

We, the undersigned, certify to The First National Bank of Azle that we are the Mayor Pro-Tem and Aldermen of the City of Pelican Bay, Texas, a City duly organized and existing under the laws of the State of Texas; that the following is a true copy of a resolution duly adopted by the Board of Aldermen of said City at a meeting duly held on the 1st day of October, 1985, at which a quorum was present; and that such resolution has not been rescinded or modified.

RESOLVED: That the First National Bank of Azle, as a designated depository of this City be, and it is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn on this City's name, including those payable to the individual order of any person or persons whose name or names appear thereon as a signer or signers thereof, when bearing signatures of any two of the three signatures following:

James C. Howard
Bill W. Heaton
Daryl Gates

We further certify that there is no provision in the Ordinances of said City limiting the powers of the Board of Aldermen to pass the foregoing resolution and that the same is in conformity with the provisions of said City Ordinances.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said City this the 1st day of October, 1985.

J.C. Nelson
J.C. Nelson
Asst. City Secretary