

# First Federal Business Customer Internet Banking Resolution #419

Business Name:	<u>City of Forks</u>	Account #(s)	Please check the box to indicate which account you want the CM fee debited from.
DBA:	<u>91-6001432</u>		0649147106 <input type="checkbox"/>
TAX ID #			<input type="checkbox"/>
			<input type="checkbox"/>
			All Accounts <input type="checkbox"/>

I, the undersigned, hereby certify to FIRST FEDERAL that I am the CLERK/TREASURER (unless otherwise designated, Secretary or Assistant Secretary) and designated keeper of the records and minutes of the Business Customer identified above; I have full authority to make representations set forth in these Resolutions on behalf of the Business Customer; and that the following is a true and correct copy of Resolutions duly adopted by the Boards of Directors (if a corporation), partners (if a partnership, customers/managers (if a limited liability company), proprietor (if a sole proprietorship) or other governing authority of the Business Customer at a meeting held on the 13<sup>th</sup> day of MAY, 2013, at which a quorum was present and acting throughout, or adopted by the written consent of a majority of those entitled or required to act to bind the Business customer, and that such resolutions are in full force and effect and have not been amended or rescinded:

- Resolved, that the person executing the attached Agreement and Enrollment Form is hereby authorized, on behalf of this Business customer and in its name, to execute and deliver said forms, and to hereby bind the Business customer to FIRST FEDERAL's Cash Management Agreement, as amended from time to time, for the purpose of enabling representatives of this Business customer to obtain account information, perform fund transfers between Business customer's accounts and/or to make payments from Business customers account(s) through the use of one or more passwords.
- Resolved, that each person named on the attached Enrollment Form, acting alone, is hereby authorized to act on the Business customer's behalf in all matters relative to Business Customer's passwords, including but not limited to the right to (a) establish additional password IDs on the Business customer's behalf; (b) terminate or cancel any/all existing passwords; (c) change the Business customer's account(s) associated with password ID; (d) change the activity level of an account associated with any password; (e) name additional persons who will have maintenance authority over Business customer's passwords, or terminate the authority of any person with maintenance authority over Business customer's password; or **(f) execute and deliver amended or additional agreements with FIRST FEDERAL regarding business banking services.**
- Resolved, that the foregoing Resolutions shall remain in full force and effect and the authority herein given to all of said persons shall remain irrevocable as far as FIRST FEDERAL is concerned until three (3) business days after FIRST FEDERAL is notified in writing of the revocation of such authority and that the receipt of such notice shall not affect any action taken by FIRST FEDERAL prior thereto; and
- Resolved, that this authorization supersedes any resolution, signature card or other document currently on file with FIRST FEDERAL that limits authority over any specific account or over business customer's accounts with FIRST FEDERAL. This authorization shall remain in force and effect notwithstanding any subsequent change in such specific or general account resolution, signature card, or related documentation. Any notice of a termination or change with respect to the identity of a Primary Administrator or the authority of any person to use a password must specifically state that it relates to passwords and must specifically describe the termination or change requested.

In Witness Whereof, and intending to bind the Business customer, I have hereunto subscribed my name as of the date set forth below:

Signed: *Andy Dunt* Secretary/Assistant Secretary or other appropriate Authorized Representative.

Title: CLERK/TREASURER Date: 5/3/13

Rev 11/2008

*D. Mal*  
MAYOR

*John R. Stice*  
ATTORNEY/PLANNER