

RESOLUTION NO.

CORPORATE AUTHORIZATION RESOLUTION

**FIRST NATIONAL BANK
1312 HIGHWAY 290 W STE 101
ELGIN, TEXAS 78621**

**CITY OF ELGIN
310 N MAIN STREET
ELGIN, TEXAS 78621**

Referred to her within as "Financial Institution"

ALL ACCOUNT #'s

Referred to here within as "Corporation"

I, Amelia Sanchez, certify that I am the Secretary (clerk) of the above-named Corporation organized under the laws of the State of Texas, Federal Employer I. D. Number 74-6000822, engaged in business under the trade name of City of Elgin, Texas, and that the Resolution on this document is a correct copy of the Resolution adopted at a meeting of the Board of Directors (City Council) of the Corporation duly and properly called and held on August 7, 2018. This Resolution appears in the minutes of this meeting and has not been rescinded or modified.

AGENTS: Any agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below.

Name and Title / Position	
A. Chris Cannon, Mayor	B. Jessica Bega, Mayor Pro Tem
C. Thomas M. Mattis, City Manager	
D. Charles Cunningham, Finance Director	

POWERS GRANTED: (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents signatures required to exercise the power.

A, B, C, D, E	Description of Power	Signatures Required
A, B, C, D	(1) Exercise all of the powers listed in this resolution	2
A, B, C, D, E	(2) Open any deposit or share account(s) in the name of the corporation	2
A, B, C, D, E	(3) Endorse checks and orders for the payments of money or otherwise withdraw or transfer funds on deposits with this Financial Institution	1
A, B, C, D	(4) Borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory notes or other evidences or indebtedness.	2
A, B, C, D	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payments of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest, and notice of non-payment	2
A, B, C, D	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	2
	(7) Other:	

LIMITATIONS OF POWERS: The following are the Corporation's express limitations on the powers granted under this resolution. NONE

CERTIFICATION OF AUTHORITY

I further certify that the Board of Directors of the Corporation (City Council) has, and at the time of adoption of this resolution had, full power and lawful authority to adopt a Resolution, and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same.

If checked, the Corporation is a non-profit corporation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS THAT:

The City Council of the City of Elgin has authorized the Agents listed here within this resolution to have the financial duties and responsibilities and shall become effective the date of adoption of the Corporate Resolution.

APPROVED AND RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS ON THIS THE 7th DAY OF AUGUST, 2018.

CITY OF ELGIN

Chris Cannon., Mayor

ATTEST:

In Witness Whereof, I have subscribed my name to this document and affixed the Seal of the Corporation on this the 7th day of August 2018.

Amelia Sanchez, City Secretary