

**RESOLUTION NO. 2015-08-27A**  
**CORPORATE AUTHORIZATION RESOLUTION**  
**BY**

**C.N.B. – OVERTON BRANCH**  
**307 S. COMMERCE ST.**  
**OVERTON, TEXAS 75684**



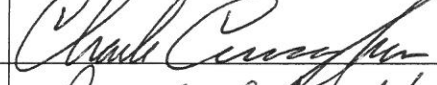
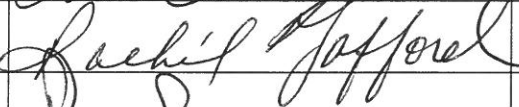

**CITY OF OVERTON**  
**1200 S. COMMERCE ST**  
**OVERTON, TEXAS 75684**

Referred to her within as "Financial Institution"

Referred to here within as "Corporation"

I, **Rachél Gafford** 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 \_\_\_\_\_, engaged in business under the trade name of City of Overton, 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 27, 2015**. This Resolution appears in the minutes of this meeting and has not been rescinded or modified.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 or Position	Signature	Facsimile Signature
A. C.R. Evans Jr. , Mayor		
B. Philip Cox, Mayor Pro Tem		
C. Charles Cunningham, City Mgr.		
D. Rachél Gafford, City Secretary		
E. Pam Raney, Financial 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

EFFECT ON PREVIOUS RESOLUTIONS: This resolution supersedes resolution dated October 16, 2008.

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 Resolution 2015-08-27A, and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same.

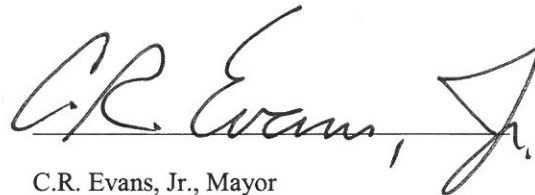
If checked, the Corporation is a non-profit corporation.

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

The City Council of the City of Overton 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 OVERTON, TEXAS ON THIS THE 27<sup>th</sup> DAY OF AUGUST, 2015.

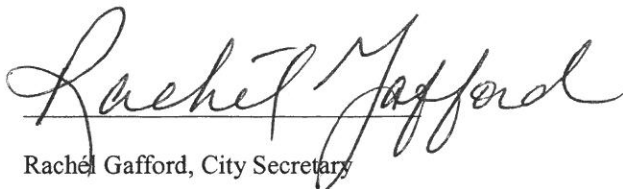
CITY OF OVERTON



C.R. Evans, Jr., Mayor

ATTEST:

In Witness Whereof, I have subscribed my name to this document and affixed the Seal of the Corporation on this the 27<sup>th</sup> day of August, 2015



Rachel Gafford, City Secretary

