



| ACCOUNT NUMBER | | | | | | | |
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| OFFICE | | | AE# | | |
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NON-CORPORATE RESOLUTION

CITY OF POLSON - RESOLUTION #791
Name of Organization

BE IT RESOLVED THAT, Bonnie M Manicke, City Treas., is hereby authorized to sell,
(Name and Title of Officer)
assign and endorse for transfer, certificates representing all forms of securities now registered or
hereafter registered in the name of CITY OF POLSON.

I, Aggi G Loeser, City Clerk, do hereby certify that the foregoing is a true copy of the
(Name of Title of Officer)
resolution duly adopted by the Municipal Government of said
(Type of Governing Body)
organization at a meeting duly held the 22nd day of February, 2000 at which a
quorum was present and voting and that the same has not been repealed or amended and remains
in force and effect and does not conflict with the _____
(Document Under Which Organization Operates)

(Seal)
Indicate if no seal
State of: MONTANA
County of:

Date February 22, 2000
By: [Signature]
X
Michael Lies, Mayor

Subscribed and sworn to before me
this 23rd day of February, 2000.

[Signature]
Notary Signature
SEAL
AGGI G LOESER
STATE OF MONTANA