RESOLUTION 06-2014 CITY OF EAST TAWAKONI

UPDATING AUTHORIZED PEOPLE OCCUPYING THE POSITIONS OF MAYOR, MAYOR PRO TEM AND CITY-SECRETARY TO ACT AS SIGNATORIES FOR ALL CHECKS AND LEGAL DOCUMENTS HELD BY THE CITY OF EAST TAWAKONI, TEXAS.

STATE OF TEXAS COUNTY OF RAINS

CITY OF EAST TAWAKONI

WHEREBY a change in personnel dictates the need to establish the new legal signatories for the City of East Tawkoni.

IT IS RESOLVED that the following designees be known as authorized signatories for the City of East Tawakoni including, but not limited to any and all financial documents held by the First National Bank of Emory.

Upon motion duly made and unanimously carried, the following Resolution was adopted, to wit:

IT IS HEREBY RESOLVED that the City of East Tawakoni designates the persons occupying the following positions as authorized signatories for all financial and legal documents of the City

> MAYOR Johnnie LaPrade MAYOR PRO TEM Pam Patterson CITY SECRETARY Jeannie Smith

All financial documents must be signed by two of the three above signers.

The above resolution and order was passed by the City of East Tawakoni on this 17th day of June, 2014.

CITY OF EAST TAWAKONI

Johnnie LaPrade, Mayor

ATTEST:

Icannie Smith, City Secretary