

86-16

COPY OF RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION FOR WITHDRAWAL OF FUNDS ON DEPOSIT IN BANK

To

Date Nov 4, 1985

"Be it resolved that each of the following named officers, acting alone and without the necessity of any counter signature unless hereinafter expressly required, may withdraw any or all of the funds of _____

Board of County Commissioners County Transportation Trust Savings now or hereafter on deposit in any bank or trust company, whether in checking account or in savings account, and may endorse and sign checks, drafts and orders for the payment of money, to-wit:

NAME	TITLE
<u>James E. Justice</u>	Chairman Board of Co. Comm.
<u>[Signature]</u>	Ex-Officio Clerk
<u>Alphonse H. Grant</u>	Finance Officer

NUMBER OF SIGNATURES REQUIRED

"Be it further resolved that the Secretary of this organization shall furnish to every bank or trust company in which any funds may be now or hereafter deposited, a certified copy of this resolution, and such bank or trust company is hereby authorized to act upon this resolution and to honor the signatures of the persons named herein and each of them, notwithstanding that any such person may in fact have died or ceased to be an officer of this organization, unless and until said bank shall be notified in writing that such event has occurred or that the authority of this resolution has been revoked or amended."

I CERTIFY that the foregoing is a true copy of a resolution of the

Board of County Commissioners

Name of group, such as Board of Trustees, Congregation, etc.

of the Nassau County adopted at a meeting held in

Name of Organization

Fernandina Beach Florida on the 12th day of November 19 85, at which a quorum was present, due notice of said meeting having been given or waived in writing; and further that the foregoing resolution is in accordance with the charter and by-laws or other basic regulations of said organization.

WITNESS my hand as Secretary and the seal of said organization at Fernandina Beach, Florida, this 12th day of November 19 85.

Margie J. Armstrong
Secretary (Seal)