

RESOLUTION No. 09-12

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF WILLIAMS AUTHORIZING THE INTERIM CITY ADMINISTRATOR
AND CITY CLERK TO MAKE AND COMPLETE TRANSACTIONS ON BEHALF OF
THE CITYCOUNCIL AND MULTI-BANK SECURITIES, INC.**

I, Rene L. Miles, City Clerk of the City of Williams, a Municipal Corporation

HEREBY CERTIFY that the following is a true copy of a resolution duly adopted by the City Council of this organization at a meeting held on the 10th day of June, 2009 that is in full force and effect on the date hereof and does not conflict with the City of Williams Municipal Code;

WHEREAS, this organization is duly authorized and permitted by its organizational documents to deal in stocks, bonds, and other securities;

THEREFORE, BE IT RESOLVED that this organization open account or accounts in its name with Multi-Banks Securities, Inc. ("broker-dealer"), and that James P. Saso, Interim City Administrator and Rene L. Miles, City Clerk, or any one of them may, on behalf of this organization, (1) give orders in the said account or accounts for the purchase, sale or other disposition of stocks, bonds, and other securities, (2) deliver to and receive from broker-dealer on behalf of this organization monies, stocks, bonds, and other securities, (3) sign acknowledgement of the correctness of all statements of accounts and (4) make, execute and deliver any and all written endorsements and documents necessary or proper to effectuate the authority hereby conferred; the within authorization to each of said individuals to remain in full force and effect until written notice of the revocation thereof shall have been received by the broker-dealer,

I FURTHER CERTIFY that the following are the signatures of the individuals authorized by the foregoing resolution to act for this organization:

IN WITNESS WHEREOF, I have executed this Certificate this 10th day of June 2009, understanding that the broker-dealer will rely on this Certificate in accepting documents executed by the aforesaid authorized individuals.

PASSED AND ADOPTED by the City Council of the City of Williams this 10th day of June, 2009 by the following vote:

AYES: Councilmembers Troughton Jr., Barker, Fulcher, and Mayor Ash.
NOES: None.
ABSTAIN: None.
ABSENT: Councilmember Johnson.

PATRICIA ASH, MAYOR

ATTEST:

RENE L. MILES, CITY CLERK