

CITY OF PAYNE SPRINGS TEXAS

RESOLUTION TO CHANGE SIGNATURES ON CITY BANK ACCOUNTS

The City Council of Payne Springs, Texas has voted to make the following changes to its authorized Signatures on all of its accounts at First State Bank. These changes take effect immediately.

Add the following new names to the Signature Cards:

- Michael McDonald - Mayor
- Tom Hinkle - Councilman

LET IT BE KNOWN ON THIS 21st DAY OF NOVEMBER 2006 THIS RESOLUTION WILL BECOME A PART OF THE CITY OF PAYNE SPRINGS RECORDS, AND IS DULY APPROVED AND PASSED BY THE CITY COUNCIL.

Mayor, Michael McDonald

ATTEST:

City Secretary, Shirley Leonard