

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 Citizens State Bank. These changes take effect immediately.

Remove from Signature Cards:

- Charlie Holdren – former Councilman
- Linda Carr – former City Secretary

Add the following new names to the Signature Cards:

- Tom Hinkle – Councilman
- Shirley Leonard – Interim City Secretary

LET IT BE KNOWN ON THIS 17TH DAY OF OCTOBER 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:

Interim City Secretary, Shirley Leonard