

Resolution No. R2015-04

CORPORATE RESOLUTION AND CERTIFICATE OF INCUMBENCY (Commercial Credit Card Account)

I, Terri Graham, hereby certify that I am the City Clerk and custodian of the records of the City of Smyrna, a corporation duly organized and existing under the laws of Georgia; that the following is a true and correct copy of certain resolutions duly adopted by the Board of Directors of said corporation at a meeting held on the 6thth day of July, 2015, at which a quorum was present; and that the following resolutions are in conformity with the charter and by-laws of said corporation and have not since been rescinded or modified.

RESOLVED, that this corporation enter into a commercial credit card account relationship with SunTrust BankCard, N.A. ("Bank"); that any one of the officers of this corporation listed below be and is hereby authorized to enter into, execute and deliver in the name of and on behalf of the corporation the agreements, documents or other instruments deemed reasonable or necessary to establish the commercial credit card account relationship with Bank; and that this corporation shall be bound by the terms and conditions of said agreements, documents or other instruments.

RESOLVED FURTHER, that the corporation shall furnish to Bank a certified copy of these resolutions, which resolutions shall continue in full force and effect until written notice of the rescission or modification of the same has been received by Bank, and to furnish said Bank the names and specimen signatures of the officer(s) named herein, and such persons from time to time holding the above positions.

I hereby certify that the following are the names and specimen signatures of the officer(s) listed in the foregoing resolutions and that each presently holds the title indicated therein:

Name	Title	Signature
<u>A. Max Bacon</u>	<u>Mayor</u>	_____
Melleny Pritchett	<u>Mayor Pro Tem</u>	_____
Teri Anulewicz	<u>Finance & Administration Committee Chairperson</u>	_____
<u>Toni Jo Howard</u>	<u>Interim City Administrator</u>	_____
<u>Terri Graham</u>	<u>City Clerk</u>	_____

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said corporation this 6th day of July, 2014.

(Corporate Seal)

City of Smyrna
(legal name of corporation)

By: _____
Terri Graham
Title: City Clerk