RESOLUTION NO. 61-3

RESOLVED that B. A. Erickson and R. A. Neilson, either singly or jointly, together with Robert Flint, Wm. Runckel and Dean Wright, either singly or jointly, be and they are hereby authorized to enter into such safe deposit rental Agreement(s) with the First National Bank of Oregon as they shall deem proper, to have access to and to surrender such box or boxes, to receive and receipt for any contents of such box or boxes or other property in the possession of said bank for storing or safekeeping and to execute releases of liability with respect to any such transactions, until said Bank shall receive at the Branch at which such Safe Deposit Box or Boxes may be rented a certified copy of a resolution revoking or modifying this resolution.

Moved by Runckel, seconded by Smith, that the resolution be adopted. Motion carried.

City Recorder