A RESOLUTION AUTHORIZING THE CITY OF ALBANY TO OBTAIN CREDIT CARD SERVICES FROM KEY BANK.

WHEREAS, the City of Albany (the "Borrower") desires to obtain financial accommodations from the Card Issuer (Key Bank) identified on Borrower's written or oral application for one or more MasterCard BuisnessCard credit cards, and all replacement or substitute cards, (herein called "Cards") to be issued by Card Issuer to employees of the Borrow;

NOW, THEREFORE, BE IT RESOLVED that any manager, member or partner, or the President, Vice President, Secretary or Treasurer, of the Borrower be and each of them is authorized in the name of Borrower to apply to Card Issuer for issuance of such Cards and to designate the managers, members, partners, officers, employees, and agents of Borrower who shall be issued Cards in the name of Borrower and/or its division or subsidiary, and to execute such application forms and agree to such cardholder agreements, and amendments, as Card Issuer may require; any use by Borrower or any authorized cardholder of any Card shall constitute Borrower's acceptance and approval of all cardholder agreements and/or amendments previously delivered to Borrower; and

BE IT FURTHER RESOLVED that the Borrower shall certify to the Card Issuer the names of the presently duly qualified managers, members, partners, officers, and employees of Borrower to receive Cards (herein called a "Cardholder") and shall from time to time hereafter, as changes in such authorized Cardholders are made, immediately notify such changes to the Card Issuer, and the Card Issuer shall be fully protected in relying on such notifications of the Borrower and shall be indemnified and saved harmless from all claims and losses resulting from honoring Card transactions by such Cardholder so certified or refusing to honor any signature or Card transaction not so certified, and

BE IT FURTHER RESOLVED that in the event the Borrower is a partnership, each general partner in said partnership shall be jointly and severally liable for all indebtedness, fees, and charges incurred by use of such Cards, and

BE IF FURTHER RESOLVED that the Card Issuer is authorized to act upon these resolutions until written notice of its revocation is delivered to Card Issuer and that the authority hereby granted shall apply with equal force and effect to the successors in office of the officers herein named or to such partners, and

BE IF FURTHER RESOVLED that all controversies and questions concerning the intent and legal effect of any provisions of these resolutions, the credit card account, and related credit card cardholder agreement, shall be governed by and construed under and in accordance with the laws of the State of Oregon.

DATED THIS 26TH DAY OF APRIL 2000.

Council Tosident

ATTEST:

City Recorder

BORROWING RESOLUTIONS

City of Albany

Name of Corporation or Other Business Entity (the "Borrower")

WHEREAS, this business entity (i.e., corporation, partnership, limited liability company, or association, and its divisions and subsidiaries) (collectively the "Borrower") desires to obtain financial accommodations from the Card Issuer identified on Borrower's written or oral application for one or more MasterCard BusinessCard® credit cards, and all replacement or substitute cards, (herein called "Cards") to be issued by Card Issuer to employees of the Borrower.

NOW, THEREFORE, be it resolved that any manager, member or partner, or the President, Vice President, Secretary or Treasurer, of the Borrower be and each of them is authorized in the name of Borrower to apply to Card Issuer for issuance of such Cards and to designate the managers, members, partners, officers, employees, and agents of Borrower who shall be issued Cards in the name of Borrower and/or its division or subsidiary, and to execute such application forms and agree to such cardholder agreements, and amendments, as Card Issuer may require; any use by Borrower or any authorized cardholder of any Card shall constitute Borrower's acceptance and approval of all cardholder agreements and/or amendments previously delivered to Borrower.

FURTHER RESOLVED; that the Borrower shall certify to the Card Issuer the names of the presently duly qualified managers, members, partners, officers, and employees of Borrower to receive Cards (herein called a "Cardholder") and shall from time to time hereafter, as changes in such authorized Cardholders are made, immediately notify such changes to the Card Issuer, and the Card Issuer shall be fully protected in relying on such notifications of the Borrower and shall be indemnified and saved harmless from all claims and losses resulting from honoring Card transactions by such Cardholder so certified or refusing to honor any signature or Card transaction not so certified.

FURTHER RESOLVED; in the event the Borrower is a partnership, each general partner in said partnership shall be jointly and severally tiable for all indebtedness, fees, and charges incurred by use of such Cards.

FURTHER RESOLVED; that the Card Issuer is authorized to act upon these resolutions until written notice of its revocation is delivered to Card Issuer and that the authority hereby granted shall apply with equal force and effect to the successors in office of the officers herein named or to such partners.

FURTHER RESOLVED; that all controversies and questions concerning the intent and legal effect of any provisions of these resolutions, the credit card account, and related credit card cardholder agreement, shall be governed by and construed under and in accordance with the laws of the State of Ohio.

FOR (ASSOCIATE) BANK USE:	
Sales Short ID	Referral Short ID
	
,	
Bank/Branch /	

CERTIFICATION

Check Applicable Box:

CORPORATION: I, the undersigned, hereby certify that I am the SEXTEX AND AND SET OF THE foregoing Borrower, and that at a meeting of the BOX MIX SEXTEX OF the Borrower, duly called and ____, x9: 2000t which meeting a quorum of held on April 26 Directors was present and voting, or that by a written consent of all Directors and entered upon the records of the Borrower, certain resolutions, which the foregoing is a full and true copy, were duly adopted and are presently in effect. PARTNERSHIP OR LIMITED LIABILITY COMPANY: I, the undersigned do hereby represent and warrant that I am a duly authorized general partner, member, or manager of the foregoing Borrower with full authority to enter into agreements in the name of the Borrower; and in consideration of the Card Issuer making a loan or loans or providing other financial accommodation to the Borrower, the Borrower hereby agrees to and approves the foregoing resolutions. ☐ ASSOCIATION: I, the undersigned, hereby certify that I am the Secretary or Assistant Secretary of the foregoing Borrower and that at a meeting of the . [Insert: Membership/Executive Committee/Directors/Trustees] the governing body of the Borrower on ... tain resolutions, which the foregoing is a full and true copy, were duly adopted and are presently in effect. IN WITNESS WHEREOF, I (we) have hereunto signed my (our) name(s) and caused the seal of said Borrower, if any, to be affixed, this day of ___, <u>xxx200</u>00 936002114 City of Albany (Taxpayer ID No.) (Name of Borrower) Steve Title: City Manager

Name: Ken Thompson

Title: Assistant City Manager

(Seal)

Note: If the Secretary or Assistant Secretary or other recording member of the Borrower is authorized to sign any documents or take any other action under this Certification, this Certification must be signed by a second member of the Borrower.