CERTIFICATE

STATE OF ALABAMA)
)
CLAY COUNTY)

I, the undersigned, City Clerk/Administrator of the Town (now City) of Ashland, Alabama do hereby certify that the foregoing is a true and correct copy of **RESOLUTION NO. 09-08-01-2015**, **REPEALING RESOLUTION NO. 08-17-01- 2015 NAMING AUTHORIZED SIGNERS ON ANY AN ALL TOWN (NOW CITY) OF ASHLAND BANK ACCOUNTS AT FIRSTSTATE BANK AND REQUIREMENT OF BOND.** The original of which is on file and of record is the min to had a fithe Terms (see Git). Generities recorded. This

in the minute book of the Town (now City) Council in my custody. This Resolution was adopted at a regular Town (now City) Council meeting held on September 8, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Town (now City) of Ashland , Alabama on this the 10th day of September, 2015.

Chelsey Wynn, Clerk Administrator