

# Resolution

Legal Name of Organization Town of Tallulah Falls  
Headquarters Address 255 Main Street, PO Box 56  
City/State/Zip Tallulah Falls GA 30573

I, Linda Lapeyrouse, Secretary of the above-named organization (the "Organization") do hereby certify that I am the keeper of the records, corporate seal and minutes of the proceedings of the governing board of the Organization (the "Board"); that on the 5th of September, 2019, a meeting of the said Board was held in accordance with the laws of Georgia and Bylaws of the Organization, that a quorum of Board members was present, and the following resolutions were duly and legally passed:

## Copy of Resolutions:

Be it Resolved, that the following officers and/or employees:

Title	Name
<u>Mayor</u>	<u>Teri Dobbs</u>
<u>Mayor pro tem</u>	<u>Deb Goatcher</u>
<u>Town Clerk</u>	<u>Linda Lapeyrouse</u>

of the Organization (the "Designees"), or any \_\_\_\_\_ of them be and they/he hereby are/is authorized for and on behalf of and in the name of the Organization, for such time, at such interest rates, and on such other terms and conditions as are deemed expedient by the Designees to negotiate and procure credit from Bank of America, N.A. ("Bank of America") on VISA Purchasing card(s), to designate the officer(s) or employee(s) to receive Purchasing card(s), and to execute the application and provide any other documents or information required by Bank of America as a requirement of issuing such Purchasing card(s). The authority herein given and the designation of officer(s) or employee(s) shall remain irrevocable as far as Bank of America is concerned until Bank of America is notified in writing of the revocation of such authority and shall have acknowledged in writing receipt of such notification.

Be it Further resolved, that such Purchasing cards, the debt created by their use and any security interest pertaining to that debt, issued to designated officer(s) or employee(s) of the Organization shall represent legal and binding obligations of the Organization; and that Bank of America is hereby authorized and directed to pay the proceeds of any such credit without the necessity to look to the use of the credit or of the account, whether such account is opened or maintained by the Designees, or others as designated by the Designees, in their individual capacities or not, and whether funds from the use of such accounts are deposited to the individual credit of, or used for the individual credit of, or used for the individual purposes of, the Designees, or others designated by the Designees, or not.

Be it Further Resolved, the Corporation shall indemnify and hold harmless Bank of America from any claim, loss, cost, damage, liability or expense arising out of its actions in reliance on this Resolution.

I Hereby Further Certify that the seal affixed hereto is the Seal of the Organization; that the individuals named above are the duly elected incumbents of the respective offices of the Organization set forth opposite their respective names; and that the signatures set opposite their respective titles are the genuine, original signatures of each respectively:

## (Please supply genuine signatures hereunder)

Title	Name (printed or typed)	Specimen Signature
<u>Mayor</u>	<u>Teri Dobbs</u>	<u>Teri Dobbs</u>
<u>Mayor pro tem</u>	<u>Deb Goatcher</u>	<u>Deb Goatcher</u>
<u>Town Clerk</u>	<u>Linda Lapeyrouse</u>	<u>Linda Lapeyrouse</u>

I have hereunto affixed my name as secretary and have caused the Seal of the Organization to be affixed this 5th day of September, 2019.

Linda Lapeyrouse  
(Secretary)