

CORPORATE RESOLUTION No. 159
AUTHORIZING TELEPHONE TRANSFER

WHEREAS, this corporation, The City of Aurora
desires to use the telephone service offered by FIRST NATIONAL BANK ("Bank")

NOW, THEREFORE, BE IT RESOLVED that any 2 of the following corporate officers:

MAYOR
TITLE
CITY RECORDER
TITLE
TITLE

and their successors in office be directed and empowered in the name of this corporation to sign Bank's Business Telephone Transfer Agreement and other forms as Bank may require; to designate accounts of this corporation between which funds may be transferred; and to designate persons who may instruct Bank by telephone to transfer such funds.

RESOLVED FURTHER, that the duties and responsibilities of this corporation and Bank with respect to telephone transfers shall be governed by Bank's Business Telephone Transfer Agreement.

RESOLVED FURTHER, that Bank is authorized to act upon this resolution until written notice of its revocation is delivered to Bank.

I hereby certify that the foregoing is a full and correct copy of the resolution duly adopted by the Board of Directors of AURORA at a meeting of said board held on NOV. 10, 1987, and that the signatures appearing below are the signatures of the officers authorized to sign for this corporation by virtue of this Resolution.

Date NOV. 12, 1987

AUTHORIZED SIGNATURES

Janice N. Week RECORDER
TITLE
Steve Miller Mayor
TITLE
TITLE
*Director

*A Director should also certify when the Secretary is among those authorized to act alone under this Resolution.