



RESOLUTION 676 FOR FACSIMILE / DIGITAL SIGNATURES

Individual/Sole Proprietor Partnership Corporation City

Customer Name: City of San Luis

Account Number(s): 0200000005

RESOLVED: That National Bank of Arizona, as a designated depository of the above referenced customer, is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this customer's name, including those drawn to the individual order of any person(s) whose name(s) appear thereon as signer(s) thereof, when bearing or purporting to bear the facsimile signature(s) of the following:

Juan C. Escamilla Name

Facsimile Stamp

Juan C Escamilla Signature

Archibaldo Gurrola Name

Facsimile Stamp

Signature

Lee Maness Name

Facsimile Stamp

Lee Maness Signature

Digital Signature Attached

and National Bank of Arizona shall be entitled to honor and charge this customer for all such checks, drafts or other orders, regardless of by whom or what means the facsimile signature(s) thereon may have been affixed thereto, if such facsimile signature(s) resemble the facsimile specimens duly certified to or filed with National Bank of Arizona by this customer.

RESOLVED: That these resolutions shall remain in full force and effect until written notice of the revocation thereof shall have been delivered to and received by National Bank of Arizona.

Individuals/Sole Proprietors/Partnerships:

Date Authorized Signature Authorized Signature Authorized Signature

Corporations:

I, Lee Maness, City of San Luis Administrator, a city organized and existing under the laws of the State of Arizona, do hereby certify that, at a meeting of the Board of Directors of said corporation duly held on the 28th day of June 2006, at which a quorum was present and acting throughout, the above resolutions were adopted and are now in full force and effect.

In witness whereof, I have hereunto set my hand and seal of said corporation this 28th day of June, 2006.

Signature

Received By: Date: