

RESOLUTION NO. 18-571
CORPORATE RESOLUTION
AUTHORIZING
ACH CORPORATE ORIGATION AGREEMENT

I, the undersigned, Secretary/Assistant Secretary of **Town of Mt. Carmel** ("Company"), a corporation incorporated under the laws of the State of Tennessee, hereby certify that a meeting of the Board of Directors of the Company, duly held on _____, at which a quorum was present and acting throughout the following resolutions are adopted and have not been rescinded, revoked, or modified, but are still in full force and effect:

WHEREAS, from time to time, this Company wishes to request First Community Bank of East Tennessee ("Bank") by written instruction, telephone, terminal communication device, or otherwise, to initiate credit and or debit entries to other financial institutions or to other accounts at Bank as provided in the ACH CORPORATE ORIGATION AGREEMENT & ADDENDUM TO CASH MANGEMENT AGREEMENT:

NOW THEREFORE, BE IT RESOLVED that any 1 of the officers listed below is/are authorized to execute the ACH CORPORATE ORIGATION AGREEMENT & ADDENDUM TO CASH MANGEMENT AGREEMENT, and to designate Company representatives authorized to initiate the described ACH file containing ACH Entries.

Christopher Jones, Mayor

Name and Title

Signature

Name and Title

Signature

Name and Title

Signature

FURTHER RESOLVED, that the authority conferred hereby, shall continue in full force and effect until written notice or modification or revocation of this resolution by the Board of Directors of the Company shall be received by the Bank. The Bank shall be protected in acting upon any form of written notice, which it in good faith believed to be genuine and what it purports to be.

I further certify that the persons referred to in the foregoing resolution have supplied specimen of their signature(s) opposite their typed names and titles.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation this 28th day of June, 2018.

Marian Sledge
Secretary/Assistant Secretary



FIRST READING	AYES	NAYS	OTHER
ALDERMAN EUGENE CHRISTIAN	X		
ALDERMAN MARGARET CHRISTIAN	X		
ALDERMAN WANDA DAVIDSON	X		
ALDERMAN GARRETT WHITE	X		
ALDERMAN JENNIFER WILLIAMS	X		
VICE-MAYOR CARL WOLFE	X		
MAYOR CHRISTOPHER JONES	X		
TOTALS	7	0	0

PASSED SECOND READING: June 28, 2018

PUBLICATION AFTER PASSAGE:

DATE: June 30, 2017

NEWSPAPER: *Kingsport Times-News*