

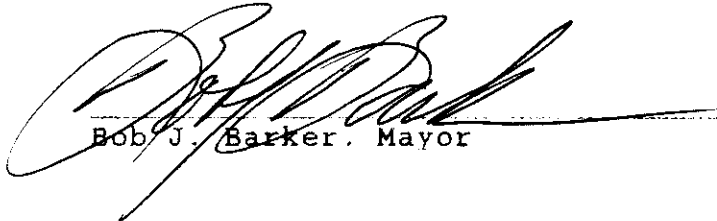
RESOLUTION 89-75

AUTHORIZATION FOR THE ESTABLISHMENT OF A RESERVES MANAGEMENT INVESTMENT ACCOUNT WITH FIRST INTERSTATE BANK OF ARIZONA, N.A.

RESOLVED, that the Town Clerk establish accounts with the Trust Division of the First Interstate Bank of Arizona for the purpose of depositing and investing in one or more variable Master Notes, Certificates of Deposit, Commercial Paper and other instruments as approved by the Trust Division of First Interstate Bank of Arizona, N.A.

FURTHER RESOLVED, that the following employees of the Town of Camp Verde hereby are authorized to act on behalf of the Town of Camp Verde in respect to the establishment and operation of such accounts, and such persons are authorized to direct and confirm account transactions via telephone instructions.

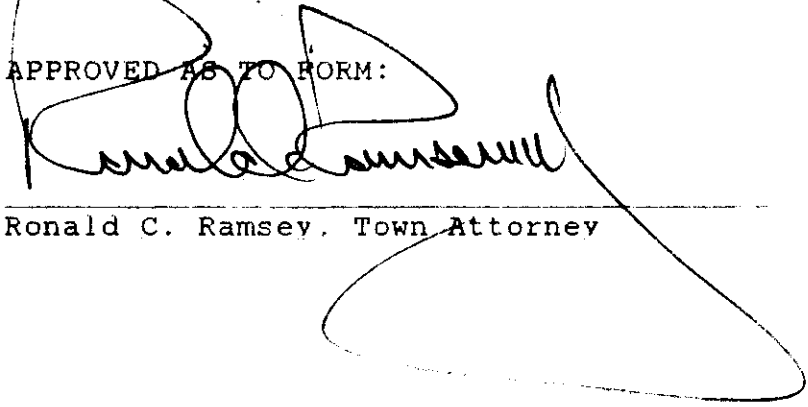
PASSED, ADOPTED AND APPROVED by the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona this 15th day of February, 1989.


Bob J. Barker, Mayor

ATTEST:


David A. Maynard, Town Clerk

APPROVED AS TO FORM:


Ronald C. Ramsey, Town Attorney