

RESOLUTION

RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL 2014 VOTING DELEGATES
FOR THE CITY OF DIAMONDHEAD, MISSISSIPPI

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a second vice-president on proposed bylaw changes: and

WHEREAS, the amended bylaws require the governing board (Alderman, City Council, City Commission) to designate in its minutes the voting delegate and two alternates to case the vote for each member municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DIAMONDHEAD, in accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2014 Mississippi Municipal League election to be held at the annual convention on June 23 – 25, 2014 are as follows:

Voting Delegate:	Mayor Thomas Schafer, IV
First Alternate:	Councilmember Ernie Knobloch
Second Alternate:	Councilmember Ron Rech

That public interest and necessity requiring same, this Resolution shall become effective upon passage. The above and forgoing Resolution, after having been first reduced to writing, was introduced by _____, seconded by _____, and was adopted by the following vote to wit:

YEAS:

NAYS:

ABSENT:

The Mayor thereby declared the motion carried and the Resolution adopted this the 20th day of May, 2014.

(seal)

ATTEST:

ADOPTED:

Kristin Ventura, City Clerk

Mayor Thomas Schafer, IV



PRESIDENT, MAYOR TIM WALDRUP, ELLISVILLE
FIRST VICE PRESIDENT, MAYOR ALTON SHAW, WESSON • SECOND VICE PRESIDENT, MAYOR JIMMY COCKROFT, KOSCIUSKO

SHARI T. VEAZEY, EXECUTIVE DIRECTOR

ATTENTION CITY CLERK

MML 2014 Election of 2nd Vice President Voting Delegate/Alternates Information

On Tuesday, June 24, 2014, at the MML Annual Conference, an election will be held to select the MML 2nd Vice President. Each member city in good standing (dues are paid in full by May 15, 2014) must identify a voting delegate, along with two alternates. The voting delegate will vote the will of their city or town in choosing the MML 2nd Vice President at the MML Annual Conference. **The list of qualifying candidates is attached.**

To participate in the election, the MML must receive this completed form by June 13, 2014.

Important: All voting delegates & alternates must text the keyword **MML2014** to **69302** in order to qualify as a delegate. Voting delegates will be updated on the status of the election by text message or by voice mail.

Please Print:

Voting Delegate Name/Title: _____

Email Address: _____

Cell Phone Number: _____

First Alternate Name/Title: _____

Email Address: _____

Cell Phone Number: _____

Second Alternate Name/Title: _____

Email Address: _____

Cell Phone Number: _____

**Return by Mail or Fax to:
The Mississippi Municipal League
600 E. Amite Street, Ste. 104
Jackson, Mississippi 39201
OR
FAX: (601) 353-6980**

Opt-in Terms: Summary Terms & Conditions: Our mobile text messages are intended for subscribers over the age of 18 and are delivered via USA short code 69302. You may receive up to 3 message(s) per month of text alerts. Message & Data Rates May Apply. This service is available for phones with text messaging capabilities, and subscribers on AT&T, Verizon Wireless, T-Mobile®, Sprint, Virgin Mobile USA, Cincinnati Bell, Centennial Wireless, UniceL, U.S. Cellular®, and Boost. For help, Text HELP to 69302, email samantha@mmlonline.com, or call +1 6013972009. You may stop mobile subscriptions at any time by text messaging STOP to short code 69302.



PRESIDENT, MAYOR TIM WALDRUP, ELLISVILLE
FIRST VICE PRESIDENT, MAYOR ALTON SHAW, WESSON • SECOND VICE PRESIDENT, MAYOR JIMMY COCKROFT, KOSCIUSKO

SHARI T. VEAZEY, EXECUTIVE DIRECTOR

**2014 Qualifying Candidates
MML 2nd Vice President
May 2, 2014**

The following candidates will be on the ballot for the position of MML 2nd Vice President:

1. Mayor Juan R. Barnett, City of Heidelberg
2. Mayor Les Fillingame, City of Bay St. Louis
3. Mayor Doug Lee, City of Lucedale
4. Mayor Dave Nichols, Town of Monticello
5. Mayor Whitney Rawlings, City of McComb

**RESOLUTION OF THE MAYOR AND CITY COUNCIL
DIAMONDHEAD, MISSISSIPPI
PROVIDING AUTHORITY RELATIVE TO EXISTING BUSINESS CREDIT CARD ACCOUNT
THROUGH HANCOCK BANK ISSUED WHITNEY BANK**

WHEREAS, The City of Diamondhead has secured a Hancock Bank VISA Business Credit Card Account issued through and owned by Whitney Bank for the express purposes of conducting transactions with respect to goods and travel essential to the operations of the City consistent to purchasing laws established for same by the State of Mississippi;

AND WHEREAS, Whitney Bank requires, by resolve of the governing authority, a specified agent or agents to act on behalf of the City of Diamondhead in connection with the management of the business credit card account;

AND WHEREAS, the City of Diamondhead from time to time or on occasion may deem it necessary to authorize, revoke, and/or identify a new specified agent to act on behalf of the City of Diamondhead in connection with the business credit card account issued by Whitney Bank;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the City of Diamondhead do hereby appoint, authorize and declare the City Manager, having been duly appointed by Resolution whether in full-time, interim or acting capacity, the specified agent to act on behalf of the City of Diamondhead in connection with Hancock Bank (VISA) Business Credit Card Account issued and owned by Whitney Bank, and further to authorize the City Manager, the authority to declare a secondary agent for same, if so desired.

The above and foregoing Resolution, after having been first reduced to writing and read by the City Clerk, was introduced by _____, seconded by _____, and was adopted the _____ day of _____, 2014 by the following roll call vote:

	Aye	Nay	Absent	
Councilmember Lopez	_____	_____	_____	
Councilmember Lafontaine	_____	_____	_____	
Councilmember Rech	_____	_____	_____	
Councilmember Sislow	_____	_____	_____	
Councilmember Knobloch	_____	_____	_____	
Mayor Schafer	_____	_____	_____	(SEAL)

ATTEST:

ADOPTED:

Kristin Ventura, City Clerk

Mayor Thomas Schafer, IV

Hancock Bank Visa® Business Cards are issued by Whitney Bank. Whitney Bank owns the Card Accounts and sponsors any related rewards program.

VISA BUSINESS CARD AGENT AUTHORITY AND REVOCATION FORM

AUTHORITY RELATIVE TO EXISTING VISA® BUSINESS CREDIT CARD ACCOUNT

The City of Diamondhead (the "Company") has established with Hancock Bank (the "Bank"), a VISA Business Card Account (the "Credit Card Account") in the name of and designated as: _____

DBA Name if different _____

When the Credit Card Account was opened pursuant to resolution of the Company, the Company authorized the Bank to issue credit cards in connection with the Credit Card Account in the name of and for the use of those individuals designated (each an "Employee Cardholder") by the following individual(s), each acting alone:

NAME(S)	TITLE(S)/POSITION(S)
1.	1.
2.	2.
3.	3.
4.	4.
5.	5.

Resolved, that Company does hereby revoke the authority of _____ (hereinafter each a "Former Agent") to act on the Company's behalf in connection with the Credit Card Account, effective upon receipt of this Resolution by the Bank from the Company. Upon Bank's receipt of this Resolution, Bank will no longer be entitled to rely on the authority previously granted to the Former Agent. However, any actions taken by the Former Agent prior to the Bank's receipt of this Resolution remain in full force and effect and Company will continue to be obligated for those actions. Specifically, any Employee Cardholder designated by the Former Agent prior to adoption of this Resolution remains authorized to use his/her credit card to obtain credit extensions under the Credit Card Account until the Company or its Agent notifies the Bank in writing, using such form as Bank requests, that Company has revoked an Employee Cardholder's authority to access the Credit Card Account.

Further resolved, that Company hereby designates the following individual(s) (hereinafter each an "Agent"), each acting alone, to designate Employee Cardholders in whose name the Bank will issue credit cards in connection with the Credit Card Account:

AGENT(S)	TITLE(S)/POSITION(S)	SIGNATURE(S)
1.	1.	1.
2.	2.	2.
3.	3.	3.
4.	4.	4.
5.	5.	5.

That all amounts of any kind whatsoever, including without limitation, charges for goods and services, cash advances, interest and finance charges, attorneys' fees, collection costs, and all other fees and charges, owed to the Bank from the use of any credit card issued to any Employee Cardholder in connection with the Credit Card Account, shall be paid to the Bank by the Company. The Company hereby certifies that the revocation of the Former Agent's authority (as applicable) and the authority granted herein to the Agent (as applicable) are made in accordance with the terms and conditions of the Company's articles of organization or operating agreement or contract.

The Company hereby confirms the authority of any existing Employee Cardholder and grants authority to any future Employee Cardholder to borrow money as represented by extensions of credit under the Credit Card Account.

Any Agent is hereby authorized:

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VISA BUSINESS CARD AGENT AUTHORITY AND REVOCATION FORM

- a) To designate individuals to be issued credit cards, and to request that personal identification numbers (PINs) be issued to any one or more of the Employee Cardholders, such request to be in such form and contain such terms and conditions as the Bank may request or require and as the Agent in the Agent's sole and absolute discretion may deem necessary or advisable;
- b) To revoke a credit card issued to any Employee Cardholder, as well as the Cardholder's PIN, using such form and containing such information as the Bank may request or require;
- c) To sign, execute and endorse such documents as may be necessary or required by the Bank to evidence indebtedness and other obligations, including without limitation, the application, promissory notes, endorsements, and continuing guarantees, to grant Bank security rights in Company's deposit accounts and other property, real or personal, as collateral security for the Credit Card Account, in Agent's sole discretion;
- d) To execute and deliver any application forms, contracts, documents, security agreements, or other instruments in writing required or requested by the Bank in connection with the Credit Card Account, such forms, contracts, documents, security agreements, or other instruments to be in such form and to contain such terms and conditions as the Agent in the Agent's sole and absolute discretion may deem necessary or advisable;
- e) To take any action required by the Bank in connection with the Credit Card Account;
- f) To promptly notify the Bank of any change in the information previously provided to the Bank, including any change in the Company's financial condition.

The Company represents that the Credit Card Account is being used solely for the business of the Company or for a purpose incidental to its business and authorizes the Bank to report information about the Credit Card Account to others.

Hancock Bank is the trade name used by Whitney Bank in offering and providing banking products and services through Whitney Bank's locations in Mississippi, Alabama, and Florida. Accordingly, all references herein to either "Hancock Bank" or "Bank" shall mean and otherwise refer to Whitney Bank, a Mississippi chartered bank. All obligations owed in connection with the Credit Card Account are due and payable to Whitney Bank.

The Bank shall be entitled to rely on the authority granted herein to the Agent unless and until written instructions to the contrary are received by the Bank from a duly authorized representative of the Company.

(COMPLETE THE APPROPRIATE RESOLUTION FOR THE ENTITY)

CERTIFICATE (CORPORATION OR NON-PROFIT CORPORATION)

The undersigned hereby certifies that he/she is the Secretary of _____, (the "Company" referred to on the application), a corporation or non-profit corporation duly organized and existing under the laws of the State of _____, and that the foregoing is a true copy of the Resolutions duly and unanimously adopted by the Board of Directors or Trustees of the Company, or voting members of the Company, as applicable, at a meeting duly held, at which a quorum was present and acting throughout, or by appropriate written consent, and that such Resolutions are in full force and effect, and that there is no limitation of any kind upon the power of that body to enter into the foregoing resolutions or agreement.

In witness whereof, I have hereunto set my hand as Secretary of the Company, and have affixed hereto the official seal of the Company on this:

_____ day of _____, 20____
Secretary or Assistant Secretary

(Seal) Attest _____
(President's or second attesting officer's signature required if Secretary or Assistant Secretary signing above is designated as an Agent)

CERTIFICATE (SOLE PROPRIETORSHIP)

I am the sole owner of the unincorporated business conducted under the trade name of _____ (the "Company") and desire to modify certain business relationships with Hancock Bank (the "Bank"), in accordance with the foregoing resolutions or agreement. I further confirm my prior authorization for Bank to obtain such information as Bank may require,

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VISA BUSINESS CARD AGENT AUTHORITY AND REVOCATION FORM

including obtaining a consumer credit bureau report on the undersigned, in conjunction with this Company's Business Card Account and acknowledge that this authorization also extends to any additional or future business or consumer credit reviews deemed necessary by Bank.

Hancock Bank is a trade name used by Whitney Bank and all references to "Hancock Bank" or "Bank" shall mean or otherwise refer to Whitney Bank.

Signature

Date

CERTIFICATE (PARTNERSHIP/JOINT VENTURE/LIMITED LIABILITY COMPANY)

The undersigned certifies on this ____ day of _____, 20____ that they are (i) the sole partners and owners or members of the business or joint venture conducted under the name of _____, (the "Company"), or (ii) the managing partners, managers or certifying officials required by the Company's articles of organization or partnership agreement to transact the business of the Company or to certify as to the authority of others to act on the Company's behalf, and that the Company is organized under the laws of the State of _____, and that the Company, through the undersigned, desires to modify certain existing business relationships with Hancock Bank (the "Bank"), in accordance with the forgoing resolutions or agreement. I (we) further confirm my(our) prior authorization for Bank to obtain such information as Bank may require, including obtaining a consumer credit bureau report on the undersigned, in conjunction with this Company's VISA Business Card Account and acknowledges that this authorization also extends to any additional or future business or consumer credit reviews deemed necessary by Bank.

Hancock Bank is a trade name used by Whitney Bank and all references to "Hancock Bank" or "Bank" shall mean or otherwise refer to Whitney Bank.

Partner/Member/Manager

Partner/Member/Manager

By: _____

By: _____

Its: _____

Its: _____

CERTIFICATE (TRUST, UNINCORPORATED ASSOCIATION, CLUB OR ORGANIZATION)

The undersigned certifies on this ____ day of _____, 20____ that he or she is/they are the _____ and _____ of _____ (the "Company") a (n) _____ (type of organization); and that this Company desires to modify certain business relationships with Hancock Bank (the "Bank"), in accordance with the foregoing resolutions or agreement.

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Signature

Title

CERTIFICATE (PARISH/COUNTY, MUNICIPALITY, PUBLIC BOARD, POLITICAL OR PUBLIC CORPORATION, SUBDIVISION, OR TAXING DISTRICT)

The undersigned hereby certifies on this ____ day of _____, 20____ that he/she is the _____, an officer or duly authorized official of the _____ (the "Company") a(n) _____ created under or by the constitution and laws of the State of _____, and that the foregoing is a true copy of the Resolutions duly and unanimously adopted in accordance with the rules and regulations governing the Company, as authorized pursuant to _____, and that such Resolutions are in full force and effect, and that there is no limitation of any kind upon the power of that body to enter into the foregoing agreement or resolutions.

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Signature

Title

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VISA BUSINESS CARD AGENT AUTHORITY AND REVOCATION FORM

ENTITY CERTIFICATION

To the extent that any partners or members of the Company providing this resolution are legal entities such as corporations, partnerships, limited liability companies or any other form of legal entity organized and existing under the laws of any State of the United States, the person executing this resolution on behalf of such entity in its capacity as a partner or member of the Company does hereby certify to as Hancock Bank, that such person is duly authorized to execute this resolution on behalf of such entity acting in its capacity as a partner or member of the Company.

Hancock Bank is a trade name used by Whitney Bank and all references to "Hancock Bank" or "Bank" shall mean or otherwise refer to Whitney Bank.