Account Number	045913101	"Account"

## RESOLUTION OF A STATE OR LOCAL GOVERNMENT OPERATING UNDER AUTHORITY OF A BOARD, COUNCIL OR OTHER TYPE GOVERNING BODY

Hancock E	Bank, a trade name of Whitney Bank	CITY OF DIAMONDHEAD
	20 33 €	Name
Branch Name:	DIAMONDHEAD	5000 DIAMONDHEAD CIRCLE
	CTEDITEN HICKS/A011254	Address
Name/User ID	STEPHEN HICKS/ A011254	DIAMONDHEAD, MS 39525
		City, State, and Zip Code
Governi Number properly	ng Authority") duly created, organized, and operating 454475966 and; that the following is a true	retary/Clerk of the above-named State or Local Government (hereinafter referred to as the under the Constitution and Laws of the State of MS, Federal Employer ID e, correct, and certified copy of a resolution adopted at a meeting of the Governing Authority, nd; that this resolution has been properly entered into the minutes of the Governing Authority,
B. To be re	solved that:	
(1) The	Financial Institution named above is designated as a d	depository for the funds of this Governing Authority;
(2) This Financia	s resolution shall continue to have effect until express val Institution;	written notice of its recession, modification, or cancellation has been received and recorded by this
(3) All Instituti	transactions, if any, with respect to any deposits, with on prior to the adoption of this resolution are hereby ra	drawals, rediscounts and borrowings by or on behalf of the Governing Authority with this Financial attified, approved and confirmed;
all conti effectiv transact funds o liable fo written	racts, agreements, stipulations and orders which they ne exercise of powers over said account(s) for the transseted by and between this Governing Authority and said in deposit with this Financial Institution, subject to any or, the terms and conditions of all such contracts, agreen notice to this Financial Institution should the authority	ng in a representative capacity as agents of the Governing Authority, are authorized to make any and may deem advisable and necessary to open an Account(s) with the Financial Institution and for the acting of all business concerning funds deposited in, moneys borrowed from, or other business Financial Institution and; to endorse checks and orders for the payment of moneys and withdrawal of restriction(s) stated below. The Governing Authority agrees to, shall be bound by, and otherwise be ements, stipulations and orders. It shall be the responsibility of the Governing Authority to provide of any of the agents it has so authorized to transact business on its behalf has been terminated. This faith upon the representations of said agents until such notice is properly given;
(5) Any Author	and all prior resolutions adopted by this governing au ity's account(s), are in full force and effect, unless sup	athority and certified to this Financial Institution as governing the operation of the Governing plemented or modified by this authorization;
Author	e Governing Authority agrees to the terms and condition ity and authorizes the Financial Institution named above to of moneys, drawn on the Financial Institution;	ons of any account agreement, properly opened by any authorized representative of the Governing ve, at any time, to charge the Governing Authority for all checks, drafts, or other orders, for the
C. Print th	ne name(s) and title(s) of any person who is authorized	to exercise the powers listed below:
THOM	MAS E SCHAFER IV	
ERNE	ST J KNOBLOCH JR.	
LOLI	ΓA R MCSWAIN	
CLOV	/IS B REED JR.	
JEAN	NIE KLEIN	
D. I furth	er certify that the Governing Authority has, and at the tion(s) and to confer the powers granted to the person(s	time of adoption of this resolution did have, full power and lawful authority to adopt the foregoing s) named herein;
IN WITH	SS WHEREOF, we have hereunto affixed our signature	es as of November 16, 2016 (date).
Président	Efderfr	Secretaly Clerk Holling
Thomas Printed Name	E Schafer IV Mayor	Jeannie Klein

Resolution 2016-051 Ogenda Item 2017-048

Account Number	045913268	
Account Number	043913208	"Account"

## RESOLUTION OF A STATE OR LOCAL GOVERNMENT OPERATING UNDER AUTHORITY OF A BOARD, COUNCIL OR OTHER TYPE GOVERNING BODY

Har	cock Ba	ink, a trade name of Whitney Bank	CITY OF DIAMONDHEAD
		,	Name
Branc	h Name:	DIAMONDHEAD	5000 DIAMONDHEAD CIRCLE
			Address
Name	/User ID:	STEPHEN HICKS/ A011254	DIAMONDHEAD, MS 39525
			City, State, and Zip Code
A.	Governing Number _ properly c	g Authority") duly created, organized, and operating under 454475966 and; that the following is a true, co	y/Clerk of the above-named State or Local Government (hereinafter referred to as the er the Constitution and Laws of the State of MS Federal Employer ID rrect, and certified copy of a resolution adopted at a meeting of the Governing Authority, nat this resolution has been properly entered into the minutes of the Governing Authority,
B.	To be reso	olved that:	
	(1) The F	inancial Institution named above is designated as a depos	citory for the funds of this Governing Authority;
	(2) This Financial	resolution shall continue to have effect until express writte Institution;	en notice of its recession, modification, or cancellation has been received and recorded by this
	(3) All tr Institution	ansactions, if any, with respect to any deposits, withdrawn n prior to the adoption of this resolution are hereby ratified	als, rediscounts and borrowings by or on behalf of the Governing Authority with this Financial d, approved and confirmed;
	all contra effective transacter funds on liable for written n	cts, agreements, stipulations and orders which they may de exercise of powers over said account(s) for the transacting d by and between this Governing Authority and said Final deposit with this Financial Institution, subject to any restr , the terms and conditions of all such contracts, agreemen otice to this Financial Institution should the authority of a	a representative capacity as agents of the Governing Authority, are authorized to make any and leem advisable and necessary to open an Account(s) with the Financial Institution and for the g of all business concerning funds deposited in, moneys borrowed from, or other business notial Institution and; to endorse checks and orders for the payment of moneys and withdrawal of ciction(s) stated below. The Governing Authority agrees to, shall be bound by, and otherwise be ts, stipulations and orders. It shall be the responsibility of the Governing Authority to provide my of the agents it has so authorized to transact business on its behalf has been terminated. This tupon the representations of said agents until such notice is properly given;
		and all prior resolutions adopted by this governing authori y's account(s), are in full force and effect, unless supplem	ity and certified to this Financial Institution as governing the operation of the Governing ented or modified by this authorization;
	Authorit		f any account agreement, properly opened by any authorized representative of the Governing any time, to charge the Governing Authority for all checks, drafts, or other orders, for the
C.	Print the	name(s) and title(s) of any person who is authorized to ex	xercise the powers listed below:
	THOM	AS E SCHAFER IV	
	ERNES	T J KNOBLOCH JR.	
	LOLITA	A R MCSWAIN	
	CLOVI	S B REED JR.	
	JEANN	IE KLEIN	
D.	I further	certify that the Governing Authority has, and at the time on(s) and to confer the powers granted to the person(s) na	of adoption of this resolution did have, full power and lawful authority to adopt the foregoing med herein;
IN	WITNESS	WHEREOF we have hereunto affixed our signatures as	of November 16, 2016 (date).
Y	sident	rlll	Secterary/Clerk
Ţ	homa	S. E. Schafer, IV. Mayor	Jeannie Klein

Resolution 2016-051 Cigenda Item 2017-048

Account Number	045913128	"Account"

## RESOLUTION OF A STATE OR LOCAL GOVERNMENT OPERATING UNDER AUTHORITY OF A BOARD, COUNCIL OR OTHER TYPE GOVERNING BODY

Hai	ncock Ba	ank, a trade name of Whitney Bank	CITY OF DIAMONDHEAD
		•	Name
Bran	ch Name:	DIAMONDHEAD	5000 DIAMONDHEAD CIRCLE
2007		CTERUTY HICKS AND SE	Address
Nam	e/User ID:	STEPHEN HICKS/ A011254	DIAMONDHEAD, MS 39525
			City, State, and Zip Code
A.	Governing Number _ properly o	g Authority") duly created, organized, and operating under the 454475966 and; that the following is a true, correct,	k of the above-named State or Local Government (hereinafter referred to as the Constitution and Laws of the State of
В.	To be reso	olved that:	
	(1) The F	financial Institution named above is designated as a depository f	or the funds of this Governing Authority;
	(2) This r Financial	resolution shall continue to have effect until express written not Institution;	ice of its recession, modification, or cancellation has been received and recorded by this
	(3) All tr Institution	ansactions, if any, with respect to any deposits, withdrawals, recomprior to the adoption of this resolution are hereby ratified, appr	discounts and borrowings by or on behalf of the Governing Authority with this Financial roved and confirmed;
	all contra effective transacted funds on liable for written n	cts, agreements, stipulations and orders which they may deem a exercise of powers over said account(s) for the transacting of a d by and between this Governing Authority and said Financial II deposit with this Financial Institution, subject to any restriction , the terms and conditions of all such contracts, agreements, stip otice to this Financial Institution should the authority of any of	esentative capacity as agents of the Governing Authority, are authorized to make any and dvisable and necessary to open an Account(s) with the Financial Institution and for the ll business concerning funds deposited in, moneys borrowed from, or other business institution and; to endorse checks and orders for the payment of moneys and withdrawal of (s) stated below. The Governing Authority agrees to, shall be bound by, and otherwise be culations and orders. It shall be the responsibility of the Governing Authority to provide the agents it has so authorized to transact business on its behalf has been terminated. This the representations of said agents until such notice is properly given;
		and all prior resolutions adopted by this governing authority and y's account(s), are in full force and effect, unless supplemented	certified to this Financial Institution as governing the operation of the Governing or modified by this authorization;
	Authorit		account agreement, properly opened by any authorized representative of the Governing me, to charge the Governing Authority for all checks, drafts, or other orders, for the
C.	Print the	name(s) and title(s) of any person who is authorized to exercise	the powers listed below:
	THOMA	AS E SCHAFER IV	
	ERNES	T J KNOBLOCH JR.	
	LOLITA	A R MCSWAIN	
	CLOVI	S B REED JR.	
	JEANN	IE KLEIN	
D.	I further	certify that the Governing Authority has, and at the time of add	option of this resolution did have, full power and lawful authority to adopt the foregoing
	resolutio	on(s) and to confer the powers granted to the person(s) named h	
IN	WITNES	WHEREOF, we have hereunto affixed our signatures as of	Wemper 16, abl (date).
	1	- // // //	( )
V.	esident	Yell	Secretary Clerk
-		5 Calar IV Harry	Tours Klain
Pr	MMG inted Name	6. Schater, IV Wayor	Printed Name