

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

Hancock Bank, a trade name of Whitney Bank  
Branch Name: DIAMONDHEAD  
Name/User ID: STEPHEN HICKS/ A011254

CITY OF DIAMONDHEAD  
Name  
5000 DIAMONDHEAD CIRCLE  
Address  
DIAMONDHEAD, MS 39525  
City, State, and Zip Code

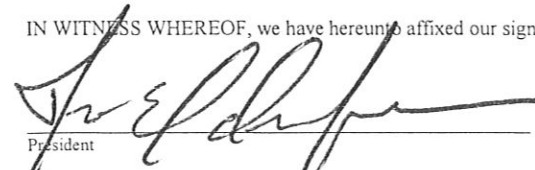
A. We, the undersigned, certify that: we are the President and Secretary/Clerk of the above-named State or Local Government (hereinafter referred to as the Governing Authority") duly created, organized, and operating under the Constitution and Laws of the State of MS, Federal Employer ID Number 454475966, and; that the following is a true, correct, and certified copy of a resolution adopted at a meeting of the Governing Authority, properly called and duly held on 11/15/16 and; that this resolution has been properly entered into the minutes of the Governing Authority, having not been modified or rescinded.

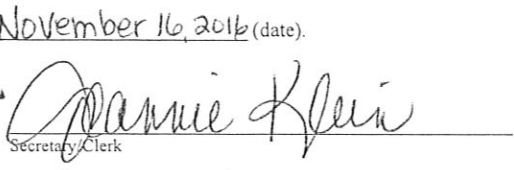
- B. To be resolved that:
- (1) The Financial Institution named above is designated as a depository for the funds of this Governing Authority;
  - (2) This resolution shall continue to have effect until express written notice of its recession, modification, or cancellation has been received and recorded by this Financial Institution;
  - (3) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Governing Authority with this Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed;
  - (4) Any of the persons named below, so long as they are acting in a representative capacity as agents of the Governing Authority, are authorized to make any and all contracts, agreements, stipulations and orders which they may deem advisable and necessary to open an Account(s) with the Financial Institution and for the effective exercise of powers over said account(s) for the transacting of all business concerning funds deposited in, moneys borrowed from, or other business transacted by and between this Governing Authority and said Financial Institution and; to endorse checks and orders for the payment of moneys and withdrawal of funds on deposit with this Financial Institution, subject to any restriction(s) stated below. The Governing Authority agrees to, shall be bound by, and otherwise be liable for, the terms and conditions of all such contracts, agreements, stipulations and orders. It shall be the responsibility of the Governing Authority to provide written notice to this Financial Institution should the authority of any of the agents it has so authorized to transact business on its behalf has been terminated. This Financial Institution shall incur no liability for acting in good faith upon the representations of said agents until such notice is properly given;
  - (5) Any and all prior resolutions adopted by this governing authority and certified to this Financial Institution as governing the operation of the Governing Authority's account(s), are in full force and effect, unless supplemented or modified by this authorization;
  - (6) The Governing Authority agrees to the terms and conditions of any account agreement, properly opened by any authorized representative of the Governing Authority and authorizes the Financial Institution named above, at any time, to charge the Governing Authority for all checks, drafts, or other orders, for the payment of moneys, drawn on the Financial Institution;

C. Print the name(s) and title(s) of any person who is authorized to exercise the powers listed below:  
THOMAS E SCHAFER IV  
ERNEST J KNOBLOCH JR.  
LOLITA R MCSWAIN  
CLOVIS B REED JR.  
JEANNIE KLEIN

D. I further certify that the Governing Authority has, and at the time of adoption of this resolution did have, full power and lawful authority to adopt the foregoing resolution(s) and to confer the powers granted to the person(s) named herein;

IN WITNESS WHEREOF, we have hereunto affixed our signatures as of November 16, 2016 (date).

  
\_\_\_\_\_  
President  
Thomas E Schafer IV Mayor  
Printed Name

  
\_\_\_\_\_  
Secretary/Clerk  
Jeannie Klein  
Printed Name

Resolution 2016-051  
Agenda Item 2017-048

Account Number 045913268 "Account"

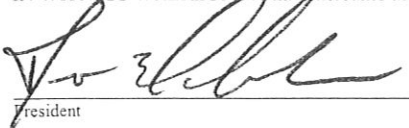
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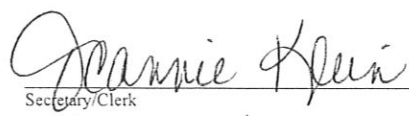
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\_\_\_\_\_  
President  
Thomas E. Schaffer, IV - Mayor  
Printed Name

  
\_\_\_\_\_  
Secretary/Clerk  
Jeannie Klein  
Printed Name

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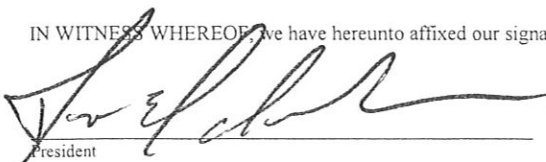
LOLITA R MCSWAIN

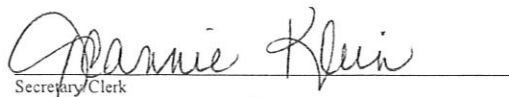
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Secretary/Clerk

Thomas E. Schafer, IV Mayor  
Printed Name

Jeannie Klein  
Printed Name