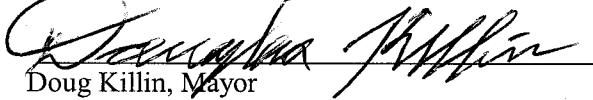


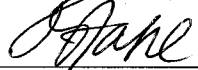
A RESOLUTION APPROVING SIGNATORIES FOR WITHDRAWAL OF MONIES FROM ACCOUNTS AND FOR SIGNING OF CHECKS FOR THE CITY OF ALBANY.

BE IT RESOLVED that the City of Albany, Oregon, establish one or more deposit accounts with Key Bank upon such terms and conditions as may be agreed upon with said bank and that the City Manager and Assistant City Manager/Chief Financial Officer of the City are hereby authorized to establish such accounts; and

BE IT FURTHER RESOLVED that Key Bank of Oregon be, and it is hereby selected as a depository for the funds of the City. Funds shall be withdrawn from said depository on checks of the City signed by any two of the following:

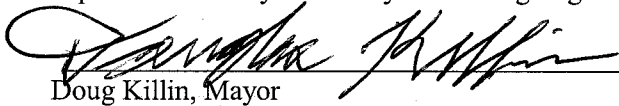

Doug Killin, Mayor


Wes Hare, City Manager



John Stahl, Interim Finance Director

and may be payable to bearer or to the order of, or for the use and benefit of, the signer or signers thereof; each of said persons is hereby authorized for and on behalf of, and in the name of the City to endorse and deliver to said depository, for any purpose and to any amount commercial paper of any kind, negotiable or nonnegotiable, executed by others, and owned or held or payable to the City. The authority hereby conferred shall continue in force until notice of its revocation in writing shall have been given to the depository; and

BE IT FURTHER RESOLVED that an engraved facsimile signature of Wes Hare, City Manager; John Stahl, Interim Finance Director; and Doug Killin, Mayor; shall be recognized as good, valid signatures for withdrawal of funds on deposit for the City of Albany and for signing of checks for the City of Albany.


Doug Killin, Mayor


Wes Hare, City Manager


John Stahl, Interim Finance Director

BE IT FURTHER RESOLVED that Resolution No. 5176 is hereby superseded with the adoption of this resolution.

BE IT FURTHER RESOLVED that this Resolution will be effective January 1, 2007.

DATED THE 13th DAY OF December 2006.


Mayor

ATTEST:


City Clerk