BANK SIGNATURES TRANSACTION RESOLUTION DATED 05/16/91

RESOLVED that any two of the following person(s) acting jointly, are authorized on behalf of the City of Lakewood to engage in those transactions with Bank (which term shall include any national or state bank that is an affiliate of First American Corporation and any successor in interest of such affiliate) that are listed below: 1) Checking account signatures and all other checking acount transactions. 2) All regular savings transaction, specifically excluded are transactions involving certificates of deposit and the execution of promissory notes on behalf of the City of Lakewood.

AUTHORIZED PERSONS

NAME	TITLE	SOCIAL SECURITY NO.
W.C. Gibbs, Jr.	Mayor	[redacted]
James F. Allen	V. Mayor	[redacted]
John Carnes	Comm.	[redacted]
Louise Wooden	Comm.	[redacted]
John D. Davis	Ciry Recor.	[redacted]

RESOLVED this 16th day of May 1991

Bill Gibbs

James F. Allen

John Carnes

Louise Wooden

ATTEST: John D. Davis
John D. Davis
City Recorder

JDD/JR