

The Wyoming National Bank of Casper

RESOLVED, THAT THE FOLLOWING OFFICERS:

R. W. Miracle
A. F. Haskey
Herbert F. McCulla
Paul A. Christensen
Hale Kreycik
Orval E. Little
James E. Forsling
T. K. Grove
Mickey L. Asbell
David E. Bitner
Donn H. Dorsett
Donald H. Jepson
Frances McManis

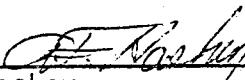
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RECORDED March 18 1974 9:00 AM
IN BOOK 1 Resolution PAGE 97
FEES \$ 5⁰⁰ Aune K. Clark COUNTY CLERK
SUBLETTE COUNTY, PINEDALE, WYOMING

are hereby authorized to sign on behalf of The Wyoming National Bank of Casper, Security Agreements and Financing Statements and Continuation Statements and Termination Statements (all under Uniform Commercial Code), for filing with the County Clerk in any county in the State of Wyoming, and in any county in any other state in the United States, with the office that may be authorized to accept for filing such Security Agreements, Continuation Statements and Termination Statements.

* * * * *

I, A. F. Haskey, Executive Vice President and Cashier of The Wyoming National Bank of Casper, a national banking corporation, do hereby certify that the above is an exact and true copy of a Resolution spread upon the minutes in the minute book of The Wyoming National Bank of Casper on February 5, 1974.


A. F. Haskey
Executive Vice President & Cashier

STATE OF WYOMING) ss.
COUNTY OF NATRONA)

On this 15th day of February, 1974, before me personally appeared A. F. Haskey, to me personally known, who being by me duly sworn, did say that he is the Executive Vice President and Cashier of The Wyoming National Bank of Casper, a national banking corporation, and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and said A. F. Haskey acknowledged said instrument to be the free act and deed of said corporation.

Given under my hand and notarial seal the day and year in this certificate first above written.


Notary Public

My commission expires: My Commission Expires May 27, 1975