

The Wyoming National Bank of Casper

RESOLVED, That the following:

R. W. MIRACLE
A. F. HASKEY
HERBERT F. MCCULLA
PAUL A. CHRISTENSEN
CLIFFORD J. NEILSON
ORVAL E. LITTLE
JAMES E. FORSLING
DAVID E. BITNER
DONN H. DORSETT
EARL E. KEITH
RICHARD C. BREHM
HELEN M. RAKE
PATRICIA WHAM
ARLENE M. SIEVERS

152575

RECORDED *February 3, 1976* 19 76 1976
IN BOOK 1 Resolutions PAGE 101
FEES \$6.25 *See J. yke* COUNTY CLERK
SUBLETTE COUNTY, PINEDALE, WYOMING

by Marilyn Denton

are, and each of them individually is 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, Financing Statements, Continuation Statements, and Termination Statements.

* * * * *

I, A. F. Haskey, Executive Vice President 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 3, 1976.

APR 19 1976
A. F. Haskey
Executive Vice President

STATE OF WYOMING) ss.
COUNTY OF NATRONA)

On this 4th day of February, 1976, 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 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.

Patricia Wham
Notary Public

My commission expires: