



**Corporate Resolution and Certificate of Incumbency
(Commercial Credit Card Account)**

I, Vicki McConnell hereby certify that I am the Finance Officer and custodian of the records of County of Chatham (legal name of corporation) a corporation duly organized and existing under the laws of NC; that the following is a true and correct copy of certain resolutions duly adopted by the Board of Directors of Chatham Co. said corporation at a meeting duly held on the _____ day of _____, _____ at which a quorum was present; and that the following resolutions are in conformity with the charter and by-laws of said corporation and have not since been rescinded or modified.

RESOLVED, that this corporation enter into a commercial credit card account ("Card Account") relationship with SunTrust Bank ("Bank"); that any one of the officers of this corporation listed below be and is hereby authorized to enter into, execute and deliver in the name of and on behalf of the corporation the agreements, documents, or other instruments deemed reasonable or necessary to establish and administer the Card Account; and that this corporation shall be bound by the terms and conditions of said agreements, documents, or other instruments as the same may be amended from time to time.

RESOLVED FURTHER, that the corporation shall furnish to the Bank a certified copy of these resolutions, which resolutions shall continue in full force and effect until written notice of the rescission or modification of the same has been received by the Bank, and the Bank has had reasonable time to act on such notice, and shall furnish to the Bank the names and specimen signatures of the officer(s) named herein, and those persons from time to time holding such positions.

I hereby certify that the following are the names and specimen signatures of the officer(s) designated in the foregoing resolutions and that each presently holds the title indicated therein:

Name	Title	Signature
<u>Vicki McConnell</u>	<u>Finance Officer</u>	<u>Vicki McConnell</u>
<u>Carl Thompson</u>	<u>Chairman, BOC</u>	<u>Carl Thompson Sr.</u>
_____	_____	_____
_____	_____	_____

The following individual(s) has been authorized to perform the duties of a program manager on behalf of the corporation and is authorized to maintain the Card Account for the corporation:

Name	Position	Signature
<u>Vicki McConnell</u>	<u>Finance Officer</u>	<u>Vicki McConnell</u>
<u>Kathy Scott</u>	<u>Accountant</u>	<u>Kathy Scott</u>
<u>Hope Tally</u>	<u>Accounting Tech IV</u>	<u>Hope C Tally</u>

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said corporation this _____ day of _____, _____.

Signed Sandra B. Sublett
 By Sandra B. Sublett
 Title Clerk to the Board