

ANY REFERENCE TO
"Central Carolina Bank & Trust Company,
National Association,"
SHALL MEAN,
"Central Carolina Bank and Trust Company",
a N. C. state chartered banking corporation.

CENTRAL CAROLINA BANK & TRUST COMPANY, NATIONAL ASSOCIATION

RESOLUTION (AUTHORITY)

Relative to Opening or Entering Safe Deposit Boxes

Customer: Chatham County Branch: Pittsboro
Box Number: 209

BE IT HEREBY RESOLVED (AUTHORIZED):

THAT this organization desires to lease one or more safe deposit boxes at Central Carolina Bank and Trust Company, National Association (hereinafter referred to as CCB);

THAT any of the persons named below are hereby authorized, for and in the name of the organization to lease, continue to lease, or discontinue leasing one or more safe deposit boxes at CCB, to have access at any and all times during regular banking hours to the said safe deposit box(es) upon signing the customary bank acknowledgements, and to add or withdraw items to or from said safe deposit box(es);

THAT a certified copy of this Resolution (Authority) shall be furnished to CCB, and said bank is hereby authorized to permit access in or to said safe deposit box(es) to the persons enumerated below unless and until the Resolution (Authority) is specifically rescinded or modified by Resolution (Authority) of the Board of Directors (Governing Body) and a certified copy of such Resolution (Authority) has been filed with CCB.

The following constitute all persons authorized to have access to the safe deposit box(es) leased from CCB by this organization, and to otherwise invoke the provisions stated herein:

NAME	TITLE
<u>Vicki McConnell</u>	<u>Finance Officer</u>
<u>Uva Holland</u>	<u>Chairman</u>
_____	_____
_____	_____

This Resolution (Authority) on motion, duly seconded, was unanimously adopted at a meeting of the Board of Directors (Governing Body) held in its office in the City of _____, State of _____ on the _____ day of _____, 19____, at which a quorum was present.

CORPORATIONS ONLY

In witness whereof, I have hereunto set my hand and the seal of the Corporation this _____ day of _____, 19____.

(Seal)

Secretary

PARTNERSHIPS, ASSOCIATIONS, SOLE PROPRIETORSHIPS

I (We) certify this Authorization to be correct:

✓ Sandra B. Lee Date 12-19-94

_____ Date _____