

RESOLUTION NO. 2447

A RESOLUTION AUTHORIZING THE CITY OF ALBANY TO RECEIVE VISA AND MASTERCARD PAYMENT FOR THE PURCHASE OF TICKETS TO THE ALBANY SUMMER FLING.



FIRSTBANK® CARD DEPARTMENT
Merchant Corporate Resolution

RESOLVED that any one of the following named persons; Donald W. Brudvig ^{Mayor} the ~~President~~, or

William B. Barrons ^{City Manager} the ~~President~~, or D. Gary Holliday ^{City Recorder} the ~~Secretary~~, or

XXXXXXXXXX, the Treasurer of this Corporation, or XXXXXXXXXX, is hereby authorized and empowered for and on behalf of this corporation (1) to execute and deliver to Seattle-First National Bank, hereinafter called "Bank," a Seattle-First National Bank Firstbank Card Merchant Agreement, and supplemental agreements amending or revising said agreement or agreements, all of which shall set forth the conditions under which such transactions shall be consummated; (2) to sell, assign and deliver to the Bank such accounts receivable, and the proceeds thereof, as are represented by sales slips executed and delivered to this corporation in connection with the sale of merchandise or services, or both, all in accordance with the terms and conditions of those agreements set forth above; and (3) to perform all acts and execute and deliver all instruments in writing which the bank deems necessary to carry out the purposes of this resolution. Bank may consider all credit slips delivered to it, either with assigned sales slips, or separately, and bearing the corporation's imprinted name and merchant number as authorized credits given to the holders designated in such slips, deducting the amount thereof from the funds due for assigned accounts, or if necessary, charging the corporation checking account for the amount thereof. This authority shall continue in force until notice of writing of its revocation shall have been given to and received by Bank.

We, Donald W. Brudvig and D. Gary Holliday

the mayor and city recorder, respectively,

of the City of Albany, a corporation, hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by

City Council

the ~~XXXXXXXXXX~~ of said corporation at a meeting duly and regularly called and held on the 14th day of March, 19 84, and that said resolution is duly recorded and appears in the minute book of said corporation, has not been altered, amended nor revoked.

IN WITNESS WHEREOF we have hereunto set our hands and the seal of said corporation this 14th day of March, 19 84.

Donald W. Brudvig

Mayor

(Office Held)

D. Gary Holliday

City Recorder

(Office Held)

(Seal of corporation must be affixed here.)