

Upon Motion duly made, seconded and carried, it was:







RESOLVED: 3-71

That all checks, drafts, notes, bills of exchange, acceptances or other orders for the payment of money from the savings and/or checking accounts of the Commissioners of Leonardtown in The First National Bank of St. Mary's at Leonardtown, Maryland, are to be signed by any two (2) of the following, namely: R. Bascom Brown, III, Jeanne B. Dorsey, James B. Fenwick, Raymond H. Hall, Frederick J. McWilliams, Sarah Sayres Guy, and that the said The First National Bank of St. Mary's at Leonardtown, Maryland, is authorized hereby to honor, receive, certify or pay all checks, drafts, notes, bills of exchange, acceptances or other orders for the payment of money from said accounts which are signed in accordance with this Resolution.

It is further resolved that the resolution passed by the Commissioners of Leonardtown at its regular meeting held on June _____, 1970, relating to the signing of checks, drafts, notes, bills of exchange, acceptances, or other orders for the payment of money from the savings and/or checking accounts of the Commissioners of Leonardtown in the said The First National Bank of St. Mary's at Leonardtown, Maryland be and the same is hereby rescinded.

I hereby certify that the foregoing copy of Resolution is a true copy of the Resolution passed by the Commissioners of Leonardtown at its regular meeting held on the 14th day of June, 1971 and I further certify that said Resolution is in full force and effect.

I further certify that the following are the names and official signatures of the present Commissioners and Secretary-Treasurer of Leonardtown.

<u>Name</u>	<u>Official Signature</u>
R. Bascom Brown, III, Commissioner	
Jeanne B. Dorsey, Commissioner	
James B. Fenwick, Commissioner	
Raymond H. Hall, Commissioner	
Frederick J. McWilliams, Commissioner	
Sarah Sayres Guy, Secretary-Treasurer	

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the Commissioners of Leonardtown, this _____ day of June, 1971.




Secretary-Treasurer