

CORPORATE RESOLUTION OF AUTHORITY

RESOLVED that THE PUGET SOUND NATIONAL BANK OF TACOMA is hereby selected as the bank of and the depository for funds of this corporation, which may be withdrawn on checks, drafts or advices of debit given or signed in the corporate name by any two of the following:

BRUCE LE ROY, DIRECTOR

or

R. B. GORDON, TREASURER

or

DUTTON HAYWARD, ASST. TREASURER

each of whom is also authorized to draw and accept drafts and execute contracts and other agreements between the bank and the corporation, and to make, collect, discount, negotiate, endorse and assign, in the corporate name, all checks, drafts, notes, and other paper payable to or by this corporation; and all such paper, signed as aforesaid, including checks payable to the order of any one or more of said persons or to bearer shall be honored by the bank and charged to our account. Endorsements for deposit may be made by rubber stamp and shall bind the corporation to the same effect as though signed by the properly authorized officer(s). This authority shall continue in force until notice in writing of its revocations shall have been given to and received by the bank. All transactions aforesaid which have taken place hertofore are hereby confirmed and ratified.

RESOLVED FURTHER, that the persons herein authorized to act with respect to said account are empowered on behalf of this corporation to execute said bank's signature card binding this corporation to the rules and regulations of said bank governing accounts, and to any changes, modifications or additions thereto.

We, RENO ODLIN, the President
and BRUCE LE ROY, the Secretary
of THE WASHINGTON STATE HISTORICAL SOCIETY

hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the board of trustees of said corporation at a meeting duly and regularly called held on August 12, 1961 and that said resolution is duly recorded and appears in the minute book of said corporation, and has not been altered, amended nor revoked.

The undersigned agrees to be bound by the rules and regulations governing accounts in THE PUGET SOUND NATIONAL BANK OF TACOMA, and any amendments, modifications or additions thereto and further acknowledges receipt of a copy of said rules and regulations with current amendments, modifications or additions thereto are posted at all times in the lobby of the bank.

In witness whereof we have hereunto set our hands and seal of said corporation this 12th day of August, 1961.