



RESOLUTION OF BOARD OF DIRECTORS OF

Santaquin City, Inc  
a Utah Corporation

RESOLVED, that the officers of this corporation named above, or any one of them, or their, or any one of their, duly elected or appointed successors in office, be and they are hereby authorized and empowered in the name and on behalf of this Corporation and under its corporate seal to execute and deliver to UTAH COMMUNITY CREDIT UNION (hereinafter called "Credit Union"), in the form required by Credit Union, the following documents: (a) any and all application documents required by Credit Union in order to open a business account; (b) any other instruments or agreements of this Corporation which may be required by Credit Union in connection with such account;

IT IS FURTHER RESOLVED, that the above named Credit Union is designated as a depository of the above named Corporation, and that the offices and agents of this Corporation are authorized to deposit any of the funds of this Corporation in such Credit Union, either at its head office or at any of its branches;

IT IS FURTHER RESOLVED, that until the further order of this Board of Directors, any funds of this Corporation deposited in such Credit Union shall be subject to withdrawal or charge at any time upon checks, notes, drafts, bills of exchange, acceptances, undertakings, or other instruments or orders for the payment of money when made, signed, drawn, accepted, or endorsed on behalf of this Corporation by any of the undersigned officers.

<u>NAME</u>	<u>TITLE</u>
<u>James E DeGraffenried</u>	<u>Mayor</u>
<u>Susan B. Farnsworth</u>	<u>City Recorder</u>
<u>Judy Thomas</u>	<u>City Treasurer</u>

IT IS FURTHER RESOLVED, that the Credit Union is authorized to pay any such instrument or make any such charge and to receive the same from the payee or other holder without inquiry as to the circumstances of issue or the disposition of the proceeds even if drawn to individual order of any signing person, or payable to the Credit Union or others for his account, or tendered in payment of his individual obligation, and whether drawn against an account in the name of this Corporation or in the name of any officer or agent of this Corporation as such.

IT IS FURTHER RESOLVED, that the Secretary or any other officer of this Corporation is authorized to certify to the Credit Union the names of the officers of this Corporation and other persons authorized to sign for it and the offices held by them, together with specimens of their signatures, and in case of any change of any holder of any such office, the fact of such change and the names of any new officers and the offices held by them, together with specimens of their signatures; and the Credit Union is authorized to honor any instrument signed by any new officer in respect of whom it has received any such certificate with the same effect as if such officer was named in the foregoing resolutions in the place of any person with the same title.

IT IS FURTHER RESOLVED, that the Credit Union shall be promptly notified in writing by the Secretary or any officer of this Corporation of any change in these resolutions, and that until it has actually received such notice in writing it is authorized to act pursuant to these resolutions, and it shall be indemnified against any loss suffered or liability incurred by virtue thereof.

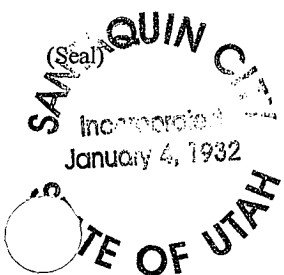
CERTIFICATE

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution regularly presented to and adopted by the Board of Directors of the above named Corporation, in a meeting duly called and held at Santaquin City, State of Utah, on or about the 18 day of April, 2007, at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the officers named in said resolution have been duly elected or appointed to, and are the present incumbents of, the respective offices set after their respective names.

DIRECTORS' SIGNATURES

James E DeGraffenried  
[Signature]  
[Signature]  
[Signature]  
[Signature]

[Signature]  
[Signature]  
[Signature]





**BUSINESS ACCOUNT MEMBERSHIP APPLICATION**  
Subject to Approval by the Board of Directors

Account # \_\_\_\_\_

Account Type: \_\_\_\_\_

- New Account     Change of name  
 Designation of new officers

**MEMBERSHIP INFORMATION**

Please Print

Name of Business: Santaquin City      Employer ID #: 87-6000900

Previous Financial Institution: MTN America

Type of Entity (check one)

Partnership

Corporation

Sole Proprietorship

L.L.C.

Mail Address: \_\_\_\_\_

Street Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

Email Address: \_\_\_\_\_

Security Code: Santa      Phone #: \_\_\_\_\_

**IRS REQUIREMENT**

By signing below: I certify under penalties of perjury, that the Social Security Number (SSN/Taxpayer Identification Number) shown is the correct identification number and is NOT, unless designated below, subject to backup withholding because I/we have not been notified that the trust is subject to backup withholding as a result of failure to report all dividends or interest, or because the IRS has notified me/us that the trust is no longer subject to backup withholding.

The business is subject to backup withholding.

**AUTHORIZATION**

I/We agree to the terms and conditions of the Membership and Account Agreement, Truth-in-Savings Rate and Fee Schedule, Funds Availability Policy Disclosure, Privacy Disclosure, if applicable, and to any amendment the Credit Union makes from time to time which are incorporated herein. I/We acknowledge receipt of a copy of the Agreement and Disclosure applicable to accounts and services requested herein. If an ATM card or EFT service is requested and provided I/We agree to the terms and acknowledge receipt of the Electronic Funds Transfer Agreement. I/We authorize you to obtain a credit report from a credit reporting agency, to verify My/Our eligibility for the accounts and services I/We request. The Internal Revenue Service does not require My/Our consent to any provision of this Account Card other than the certifications required to avoid backup withholding. I have never been convicted of a felony. I/We have read the membership requirements and am/are eligible for membership. Any false statements on this application will void the membership.

**ACCOUNT SIGNATURES**

<u>James E. DeGraffenried</u> (1) Signer (Please Print)	<u>Mayor</u> Title	<u>Jody Thomas</u> (3) Signer (Please Print)	<u>City Treasurer</u> Title
<u>Box 464, Santaquin</u> Address	<u>12/01/1948</u> D.O.B.	<u>Box 507, Mona UT</u> Address	<u>8/27/1977</u> D.O.B.
<u>UTDL 2883292</u> ID State/Type/#	<u>529-66-1879</u> SSN	<u>UTDL 154391161</u> ID State/Type/#	<u>529-49-0879</u> SSN
<u>[Signature]</u> Signature	<u>4-17-07</u> Date	<u>[Signature]</u> Signature	<u>4-17-07</u> Date
<u>Susan B. Farnsworth</u> (2) Signer (Please Print)	<u>City Recorder</u> Title	<u>Stefan T. Chatwin</u> (4) Signer (Please Print)	<u>City manager</u> Title
<u>145N 300E, Santaquin</u> Address	<u>7-29-63</u> D.O.B.	<u>635N 450W, Santaquin</u> Address	<u>9/11/67</u> D.O.B.
<u>UTDL 13356290</u> ID State/Type/#	<u>528-80-6975</u> SSN	<u>UTDL 146884621</u> ID State/Type/#	<u>528-45-4345</u> SSN
<u>[Signature]</u> Signature	<u>4-17-07</u> Date	<u>[Signature]</u> Signature	<u>4-17-07</u> Date

Membership Code: \_\_\_\_\_ Emp # \_\_\_\_\_ UCCU Employee Signature: \_\_\_\_\_ Prev. FI Verified: \_\_\_\_\_