CITY OF DRY RIDGE, KENTUCKY Dry Ridge, Grant County, Kentucky

BANKING RESOLUTION **15 December 2015**

KNOW ALL MEN BY THESE PRESENTS THAT:

WHEREAS, the Mayor and Members of the Dry Ridge City Council did at a meeting had on December 15, 2014, find and conclude that the term of elective office of the city's present mayor, the Honorable Clay Crupper, will end on December 31, 2014; and that the term of office for the city's newly elected mayor, the said Honorable James Wells, will begin on January 1, 2015, so requiring changes and authorizations as to the city's ongoing and continuing banking and finance accounts and transactions at and with the said Forcht Bank, NA as follows, to-wit: BE IT HEREBY RESOLVED that the power and authority of the said Clay Crupper as the city's principal signatory on banking drafts and documents of finance with and at Forcht Bank, NA shall conclude and terminate at midnight on December 31, 2014, prevailing time; and that the power and authority of the said James Wells as the city's principal signatory on banking drafts and documents of finance at Forcht Bank, NA shall commence and begin on January 1, 2015.

Given under my hand as Mayor of the City of Dry Ridge, Kentucky, on this the 22nd day of December, 2014.

Mayor, City of Dry Ridge

ATTEST: