



RESOLUTION NO. 14-001

ARCTEC BANKING AND FINANCIAL SERVICES

BE IT RESOLVED by the Board of Directors of ARCTEC, that the authorized signers for the ARCTEC bank account(s) are David Gillespie, Rick Schikora, Evan J. Griffith, Willard Dunham, and Janet Kincaid

PASSED AND APPROVED by the Board of Directors of ARCTEC this 7th day of August, 2014.

DAVID GILLESPIE
CHAIR

EVAN J. GRIFFITH
CHIEF EXECUTIVE OFFICER

ATTEST:

JANET KINCAID
SECRETARY