

## RESOLUTION 93.3

### CERTIFICATE OF CORPORATE RESOLUTION TO OBTAIN VISA CARD ACCOMMODATIONS.

WHEREAS, this corporation, City of Rexburg, incorporated under the laws of the state of Idaho ("Corporation"), desires to obtain financial accommodations from FIRST SECURITY BANK OF IDAHO, National Association ("Bank"), through the use of one or more VISA Cards issued to this Corporation in the name of certain of its employees and agents; and

WHEREAS, this Corporation intends to authorize certain of its employees and agents to use such VISA Cards for and in connection with corporate business; and

WHEREAS, BANK will not extend such accommodations and issue such VISA Cards unless this Corporation agrees to all the terms and conditions of the BANK'S Corporate VISA Card Application and Agreement, including (without limitation) that this Corporation assume sole responsibility (and liability) for the use of such VISA Cards (whether or not such use and the indebtedness incurred thereby was authorized by Corporation) and this Corporation shall repay the same, plus finance charges, in accordance with the terms and conditions of the BANK'S Cardholder Agreement and Disclosure Statement; and

WHEREAS, it is deemed in the best interest of this Corporation to obtain the financial accommodations offered by BANK on the terms and conditions hereinbefore set forth;

NOW THEREFORE, BE IT RESOLVED that this Corporation apply to BANK for the issuance of one or more VISA Cards in the name of those employees and agents as, in the judgement of the officer or officers hereinafter authorized, this Corporation may from time to time require;

RESOLVED FURTHER that Nile L. Boyle, Mayor, or Richard R. Horner, the financial officer, and Rose Bagley, the City Clerk, or Glen Pond hereby are authorized, directed, and empowered, in the name of this Corporation, to select from time to time those employees and agents of the Corporation in whose names such Cards are to be issued, and apply to BANK for the issuance of such VISA Cards, and to execute such application forms and agreements in connection therewith as BANK may require, and to pay all indebtedness incurred by use of such VISA Cards, whether authorized or unauthorized.

RESOLVED FURTHER, that BANK is authorized to act upon this resolution until written notice of its revocation is delivered to BANK and the agreements executed by Corporation in connection therewith are terminated as therein provided, and that the authority hereby granted shall apply with equal force and effect to the successors in office of the officers herein named.

I, Nile L. Boyle, Mayor of the City of Rexburg, a corporation, incorporated under the laws of

the State of Idaho, do hereby certify that the foregoing is a full, true and correct copy of a resolution of the Board of Directors of said Corporation, duly and regularly passed and adopted at a meeting of the Board of Directors of said Corporation which was duly and regularly called and held in all respects as required by law, and by the bylaws of said Corporation, at the office thereof on the 3rd day of February 1993, at which meeting a majority of the Board of Directors of said Corporation was present and voted in favor of said resolution, and that that resolution has not been modified or rescinded, and is in full force and effect.

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Mayor

IN WITNESS WHEREOF, I have hereunto set my hand as such City Clerk, and affixed the corporate seal of said Corporation, this 3rd day of February, 1993.

Corporate Seal

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City Clerk