

AUTHORITY OF UNINCORPORATED ORGANIZATION

TO OPEN ACCOUNT and LEASE SAFE DEPOSIT BOX

Date 4 January 1965

**THE EQUITABLE TRUST COMPANY
BALTIMORE, MARYLAND**

At a regular meeting of the (United Evangelical Church) CHURCH COUNCIL
of United Evangelical Church an unincorporated organization held
on the 1st day of December, 1964, at which a quorum of the members was
present, The Equitable Trust Company was designated as the depository and the following officers were
duly elected for the ensuing year and until their successors shall be elected and shall have qualified:

President J. Albert Fadden Secretary Arthur C. Block
Vice President George Lauer Treasurer Richard W. Simpson

and that these officers acting in accordance with the Constitution and By Laws and/or resolutions
adopted by the members are empowered to withdraw funds of this organization in accounts with The
Equitable Trust Company by checks, drafts or orders when signed in the following manner:

^{Two}
~~Any one of the above officers or individuals~~

(Designate officers by title and number of signatures required)

and are further authorized to lease and to have access to the Safe Deposit Box of this organization at
said Trust Company and to remove therefrom, or place therein, any papers, bonds, securities, or
other property they may wish, and to renew, terminate or otherwise alter the contract or rental of said
Safe Deposit Box, between this organization and said Trust Company, upon such terms and in such
manner as they may think best.

I certify that the above are the duly elected officers of the organization and that they hold their
respective offices as of this date.



J. Edwin Myers
Secretary

CERTIFICATE OF AUTHORITY

I, J. Edwin Myers Secretary of
United Evangelical Church

a corporation of the State of Maryland, do hereby certify that I am the official custodian of the books and records of said corporation, including the charter, by-laws and minutes of the meetings of the Stockholders and of the Board of Directors and that at a meeting of the Board of Directors of said corporation duly held at United Evangelical Church, East Ave & Dillon St on the 1st day of December 19 64, at which a quorum was present, the following resolutions were adopted and further that said resolutions have not been amended, annulled or revoked, but are in full force and effect as of the date of this certificate and are in no way in conflict with any provisions of the charter or by-laws, or any action taken at any meeting of the Stockholders, of said corporation:

"RESOLVED that The Equitable Trust Company, Baltimore, Maryland, be and it hereby is designated as a depository of this corporation.

"RESOLVED that any three of the following officers of the corporation, to wit:

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| <u>President</u> | <u>Treasurer</u> |
| <u>Vice President</u> | <u>Secretary</u> |
| | <u>Financial Secretary</u> |

acting conjointly with any one of the following, to wit:

are hereby authorized, (1) to draw and sign checks on the corporate account with the Equitable Trust Company, Baltimore, Maryland; (2) to borrow money and obtain credit for this corporation from said Trust Company upon such terms as they may deem advisable, and to make and deliver to said Trust Company any instrument or instruments evidencing the indebtedness of this corporation, and as security therefore to pledge and hypothecate with said Trust Company any securities, evidences of indebtedness, negotiable or otherwise, and any other property, of whatsoever nature, of this corporation, and to endorse, guarantee or transfer the same in the name of this corporation, and in connection with any loan, pledge, or renewal thereof to execute and deliver to said Trust Company any and all instruments of assignment and transfer, contracts, trust receipts and any other documents which may be required by said Trust Company, with or without the corporate seal of this corporation affixed; (3) to discount with said Trust Company any bills receivable or negotiable paper belonging to this corporation, and to endorse or guarantee the same in the name of this corporation; (4) to have access to the Safe Deposit Box of the corporation at said Trust Company and to remove therefrom, or place therein, any papers, bonds, securities, or other property they may wish, and to renew, terminate or otherwise alter the contract or rental of said Safe Deposit Box, between this corporation and said Trust Company, upon such terms and in such manner as they may think best.

"RESOLVED that the Secretary of this corporation be and he hereby is authorized and directed to deliver to said Trust Company a certified copy of these resolutions together with a certificate setting forth the names and certifying to the signatures of the respective officers of this corporation.

"AND BE IT FURTHER RESOLVED that said Trust Company may recognize and deal with the officers whose names are set forth in said certificates and act upon the authority of these resolutions until the receipt by said Trust Company of a written notice to the contrary purporting to be signed by the President or Secretary of this Corporation."

I further certify that the following are the duly elected officers of the corporation referred to in the foregoing resolutions and that they hold their respective offices as of the date of this certification.

NAME	DESIGNATION OF OFFICE	SIGNATURE
<u>J. ALBERT FADEK SR.</u>	President	<u>J. Albert Fadek Sr.</u>
<u>GEORGE SAUER</u>	Vice-President	<u>George Sauer</u>
<u>J. Edwin MYERS</u>	Secretary	<u>J. Edwin Myers</u>
<u>RICHARD W. SINGLE</u>	Treasurer	<u>Richard W. Single</u>
<u>ALFRED D. JOHNSON JR.</u>	FINANCIAL SECY	<u>Alfred D. Johnson Jr.</u>

IN WITNESS WHEREOF I have hereunto subscribed my name and affixed the seal of United Evangelical Church, the aforesaid corporation this 4th day of January, 19 65

J. Edwin Myers
Secretary.

INSTITUTIONS	PRESIDENT	VICE PRESIDENT	TREASURER	FINANCIAL SECRETARY	RECORDING SECRETARY	SIGNATURES REQUIRED
<u>CHECKING ACCOUNT</u>						
Equitable Trust Company	✓	✓	✓	✓	✓	3
<u>SAFE DEPOSIT BOX</u>						
Equitable Trust Company *	✓	✓	✓			2
<u>SAVINGS ACCOUNTS</u>						
American National Bank	✓	✓	✓	✓		2
American National Building & Loan Association	✓				✓	1
Bradford Federal Savings & Loan Association	✓	✓	✓	✓		2
*Member of Finance Committee						