

RESOLUTION
OF
CITY OF SPENCER

WHEREAS, the City Council has determined it to be in the best interest of the City of Spencer to establish a banking account or accounts with BancFirst.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR
THE CITY OF SPENCER:**

That the City of Spencer execute and deliver to said bank a duly signed original of the completed banking resolution as is hereto attached, and the authority to transact business, including but not limited to the maintenance of savings, checking and other accounts as well as borrowing by the City of Spencer, shall be contained in said resolution with the named employees or Council Members therein authorized to so act on behalf of the City of Spencer as specified hereto.

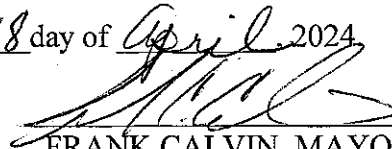
FURTHER RESOLVED: That the following employees and/or representatives shall be signatories to said accounts:

Name of Employee(s)/Representative(s)

FURTHER RESOLVED: That the City of Spencer will remove City of Spencer bank accounts from Sooner State Bank to BancFirst.

THE UNDERSIGNED hereby certifies that she is the City Clerk for the City of Spencer and that the foregoing resolution was submitted to and approved and adopted by the City Council at a meeting held on April 18, 2024, and that said resolution is now in full force and effect without modification or recession in accordance with the provisions of Oklahoma state law,

PASSED, APPROVED AND ADOPTED this 18 day of April, 2024



FRANK CALVIN, MAYOR
CITY OF SPENCER, OKLAHOMA

ATTEST:

Cecilia Taft

Cecilia Taft, City Clerk

RESOLUTION
OF
SPENCER UTILITIES AUTHORITY

WHEREAS, the Board of Trustees of the Spencer Utility Authority has determined it to be in the best interest of the Spencer Utilities Authority to establish a banking account or accounts with BancFirst.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES
FOR THE SPENCER UNITIES AUTHORITY:**

That the Spencer Utilities Authority execute and deliver to said bank a duly signed original of the completed banking resolution as is hereto attached, and the authority to transact business, including but not limited to the maintenance of savings, checking and other accounts as well as borrowing by the Spencer Utilities Authority, shall be a contained in said resolution with the named employees or Spencer Utilities Authority therein authorized to so act on behalf of the Spencer Utilities Authority as specified hereto.

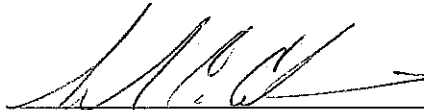
FURTHER RESOLVED: That the following employees and/or representatives shall be signatories to said accounts:

Name of Employee(s)/Representative(s)

FURTHER RESOLVED: That the Spencer Unities Authority will remove Spencer Utilities Authority bank accounts from Sooner State Bank to BancFirst.

THE UNDERSIGNED hereby certifies that she is the Clerk for the Spencer Utilities Authority and that the foregoing resolution was submitted to and approved and adopted by the Board of Trustees at a meeting held on April 18, 2024, and that said resolution is now in full force and effect without modification or recession in accordance with the provisions of Oklahoma state law,

PASSED, APPROVED AND ADOPTED this 18 day of April, 2024.


FRANK CALVIN, CHAIRMAN
SPENCER UTILITIES AUTHORITY

ATTEST:


Cecilia Taft, Authority Clerk