

Employee: PATTY E KENDALL
Printed Date: 12/11/15

RESOLUTION #57 of 2015
OFFERED BY: Lance Peterson 2nd BY: Robert W. Cantwell

CORPORATE AUTHORIZATION RESOLUTION

WSB
111 CLINTON ST SUITE 55
WATERTOWN, NY 13601

By: TOWN OF CLAYTON

Taylor-Abstained; Peterson-aye;
Cantwell-aye; Matthews-aye;
Zovistoski-aye.

405 RIVERSIDE DR
PO BOX 379
CLAYTON NY 13624-1024

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, KATHLEEN LACLAIR, certify that I am Secretary (clerk) of the above named corporation organized under the laws of NEW YORK, Federal Employer I.D. Number 15-6000902, engaged in business under the trade name of TOWN OF CLAYTON, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on 12/11/15 - 12/30/15 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

| Name and Title or Position | Signature | Facsimile Signature (if used) |
|---|-------------------------------------|-------------------------------|
| A. <u>DAVID STORANDT JR, TOWN SUPERVISOR</u> | X <u><i>David M Storandt Jr</i></u> | X _____ |
| B. <u>CHRISTOPHER MATTHEWS, DEPUTY SUPERVISOR</u> | X <u><i>C Matthews</i></u> | X _____ |
| C. _____ | X _____ | X _____ |
| D. _____ | X _____ | X _____ |
| E. _____ | X _____ | X _____ |
| F. _____ | X _____ | X _____ |

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

| Indicate A, B, C, D, E, and/or F | Description of Power | Indicate number of signatures required |
|----------------------------------|--|--|
| _____ | (1) Exercise all of the powers listed in this resolution. | _____ |
| _____ | (2) Open any deposit or share account(s) in the name of the Corporation. | _____ |
| _____ | (3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution. | _____ |
| _____ | (4) Borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory notes or other evidences of indebtedness. | _____ |
| _____ | (5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment. | _____ |
| _____ | (6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution. | _____ |
| _____ | (7) Other _____ | _____ |

LIMITATIONS ON POWERS The following are the Corporation's express limitations on the powers granted under this resolution.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated _____ . If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on December 30, 2015 (date).
David M Storandt Jr Attest by One Other Officer
Kathleen E. LaClair Secretary