

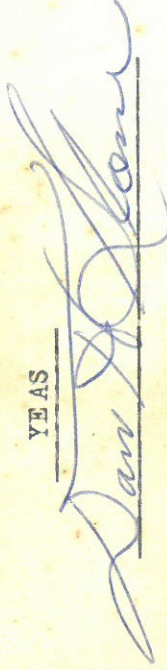
WAYLAND CIVIC CLUB
Wayland, Kentucky

BUSINESS TRANSACTED DURING A MEETING OF MEMBERS OF THE WAYLAND CIVIC CLUB, HELD APRIL 2, 1977, WITH MEMBERS DANIEL H. SLONE, J. T. SPILLMAN AND J. C. WELLS PRESENT.

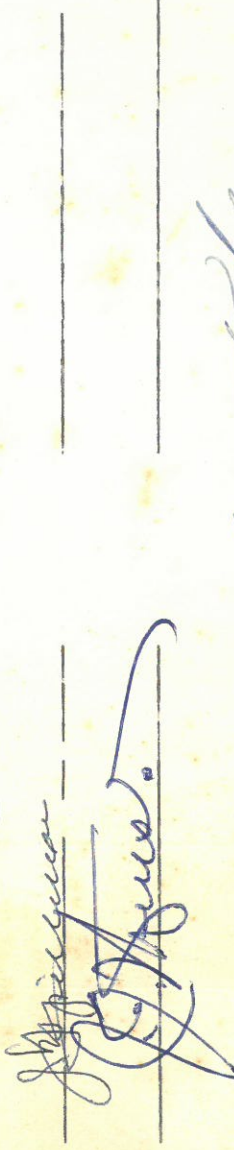
HAVING ADVICE FROM THE FLOYD FEDERAL SAVINGS & LOAN ASSOCIATION, PRESTONSBURG, KENTUCKY, THAT THE WAYLAND CIVIC CLUB HAS ON DEPOSIT IN THAT INSTITUTION THE SUM TOTAL OF \$2,693.84, AND IN ORDER TO MAKE WITHDRAWAL FROM THESE FUNDS, SINCE FORMER CLUB MEMBER AND TREASURER, W. E. PARKER, IS NOW DECEASED, AN APPROPRIATE OFFICER OR OTHER DESIGNATED PERSON MUST BE AUTHORIZED AND DIRECTED TO MAKE CERTAIN WITHDRAWALS AND TO SIGN REQUIRED RECEIPT AND/OR RELEASE TO THE FLOYD FEDERAL SAVINGS & LOAN ASSOCIATION FOR SUCH MONIES, BY PROPER MOTION, SECOND AND BY VOTE BEING TAKEN - THE FOLLOWING RESOLUTION WAS ADOPTED:

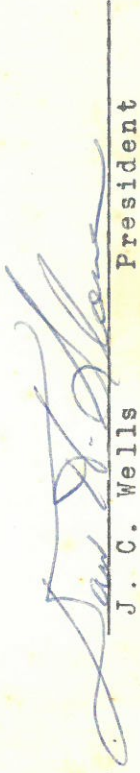
WHEREAS THE WAYLAND CIVIC CLUB HAS ON DEPOSIT IN THE FLOYD FEDERAL SAVINGS & LOAN ASSOCIATION, PRESTONSBURG, KENTUCKY, \$2,693.84, OF WHICH \$1,500.00 HAS ALREADY BEEN PLEDGED TO THE AREA VOLUNTEER FIRE DEPARTMENT, WAYLAND, KENTUCKY. NOW, SINCE THE NEW FIRE TRUCK HAS BEEN DELIVERED TO THE DEPARTMENT * IT IS NOW DETERMINED AND BY THIS RESOLUTION TO DELIVER THE TOTAL OF THESE FUNDS, \$2,693.84, TO THE AREA VOLUNTEER FIRE DEPARTMENT TO BE USED IN HELPING PAY FOR THIS FIRE FIGHTING EQUIPMENT, WHICH WILL CERTAINLY BENEFIT ALL THE PEOPLE THIS FIRE DEPARTMENT IS TO SERVE, AND THE TREASURER, J. T. SPILLMAN OR THE CLUB'S PRESIDENT, J. C. WELLS, IS HEREBY AUTHORIZED AND DIRECTED TO SO HANDLE.

YEAS _____

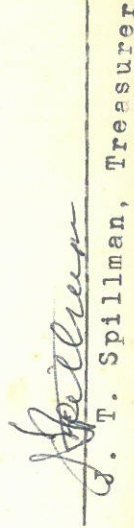


NAYS _____




J. C. Wells President

I CERTIFY THE ABOVE IS A TRUE AND CORRECT COPY OF THE BUSINESS TRANSACTED AT THE MEETING OF MEMBERS OF THE WAYLAND CIVIC CLUB HELD APRIL 2, 1977.


J. T. Spillman, Treasurer