

**RUTHERFORD COUNTY, TENNESSEE
RESOLUTION FOR FACSIMILE SIGNATURE
RUTHERFORD COUNTY TRUSTEE ACCOUNT
ACCOUNT NUMBER 102012545**

WHEREAS, First Tennessee Bank National Association is the Depository Bank for the Rutherford County Trustee Account; and

WHEREAS, the undersigned is the County Mayor for Rutherford County, Tennessee; and

WHEREAS, First Tennessee Bank is authorized and directed to honor checks, drafts or other orders for the payment of money drawn on the **RUTHERFORD COUNTY TRUSTEE ACCOUNT – ACCOUNT NUMBER 102012545** bearing or purporting to bear the facsimile signatures as follows:

General Fund:	Ernest G. Burgess, County Mayor Lisa A. Nolen, Finance Director
Road & Bridge Fund:	Gregory A. Brooks, Road Superintendent Ernest G. Burgess, County Mayor Lisa A. Nolen, Finance Director
General Purpose School Fund:	Terry L. Hodge, Chairman of the Board Marvin D. Odom, Director of Schools Lisa A. Nolen, Finance Director

WHEREAS, First Tennessee Bank National Association shall be entitled to honor and to charge the account for such checks, drafts or other orders, regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto, if such signature resembles the facsimile specimen duly certified to or filed with First Tennessee Bank National Association.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners of Rutherford County, Tennessee that the County Mayor and other appropriate officials of Rutherford County be and are hereby authorized to execute the Certified Resolutions of Lodge, Association or Similar Unincorporated Organization Deposit Accounts and Loans with First Tennessee Bank National Association a copy of the same being attached hereto as “Exhibit 1” and incorporated herein by reference as if set forth herein at length verbatim authorizing the facsimile signatures for the Rutherford County Trustee Account as listed in the foregoing resolution to be effective upon adoption.

RESOLVED this 13th day of September, 2012.

RUTHERFORD COUNTY, TN

BY: _____
ERNEST G. BURGESS, Chairman

ATTEST:

LISA CROWELL, County Clerk