

**RUTHERFORD COUNTY, TENNESSEE  
RESOLUTION FOR FACSIMILE SIGNATURE  
RUTHERFORD COUNTY PAYROLL ACCOUNT  
ACCOUNT NUMBER 7020038118**

**WHEREAS**, SunTrust Bank Nashville, Nashville, Tennessee is the Depository Bank for the Rutherford County Payroll Account; and

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

**WHEREAS**, SunTrust Bank Nashville is authorized and directed to honor checks, drafts or other orders for the payment of money drawn on the **RUTHERFORD COUNTY PAYROLL ACCOUNT – ACCOUNT NUMBER 7020038118** 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**, SunTrust Bank Nashville 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 SunTrust Bank Nashville.

**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 Corporate Resolution and Certificate of Incumbency (Deposit Accounts) 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 Payroll Account as listed in the foregoing resolution effective upon adoption.

**RESOLVED** this 13<sup>th</sup> day of September, 2012.

RUTHERFORD COUNTY, TN

BY: \_\_\_\_\_  
ERNEST G. BURGESS, Chairman

**ATTEST:**

\_\_\_\_\_  
LISA CROWELL, County Clerk