ODD FELLOWS SIERRA RECREATION ASSOCIATION, INC.

--- A Beautiful Place to Build your Summer Home or take your Vacation ---

R. C. RHIEN, Secretary

1121 - 15th Street

April 1, 1958

Modesto, California

Whereas:

A resolution is required by the Stanislaus-Merced Savings and Loan Association, that the signatures of the parties authorised to make deposits and withdrawels in said loan association.

Now therefore be it resolved that the hereinafter designated officers are hereby authorised to open an investment certificate account for this institution and to invest its funds from time to timewith Stanislaus Merced Savings and Loan Association, and that said Association is hereby authorised without further inquiry in accordance with writings bearing the signatures of Two such officers, unless and until it has been notified of any change of officers, and of further authorization for any other individuals to so sign, together with a specimen of the signatures of each such individual;

Jabez Gibson
J.R.Hodgson
R.C.Rhien
Loren Hosmer

President Vice President Secretary- Mreasurer Director

And be it further resolved; That no deposits or withdrawels be made in such Loan Association without the consent of a majority of the members of the board of directors, at a regular or special meeting of such board

Respectfully submitted

Chluen

R.C.Rhien,

Sec.