



**POSITION TITLE APPOINTMENTS AND
RESOLUTION AND AGREEMENT
FOR DEPOSIT ACCOUNT AND BANK SERVICE
WITH FIRST SOUTH BANK**

BE IT RESOLVED by the Town of Nags Head Board of Commissioners that Kimberly N. Kenny is Finance Officer and Town Manager Cliff Ogburn is appointed as Deputy Finance Officer, in accordance with GS 159; AND

BE IT RESOLVED by the Town of Nags Head Board of Commissioners that First South Bank be, and hereby is, designated as a depository institution for the Town of Nags Head and that funds so deposited may be withdrawn upon a check, draft, note or order of the Town of Nags Head; AND

BE IT FURTHER RESOLVED that all checks, drafts, notes or orders drawn against said account be signed by any one of the following:

KIMBERLY N. KENNY, FINANCE OFFICER or CLIFF OGBURN, TOWN MANAGER;

Countersigned by any one of the following:


CAROLYN F. MORRIS, TOWN CLERK or ROBERT O. OAKES, JR., MAYOR;

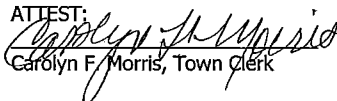
Whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed; AND

BE IT FURTHER RESOLVED that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders, or to the individual credit of any of the other officers or not.

This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Finance Officer or Town Clerk, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said Bank.

Adopted this the 6th day of January 2010.


Robert O. Oakes, Jr., Mayor
Town of Nags Head

ATTEST:

Carolyn F. Morris, Town Clerk

