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# CORPORATE RESOLUTION

2, PHOEBE M. BISHOP, Secretary of the BISHOP CASTLE FOUNDATION FUND FOR NEWBORN HEART SURGERY Company, a corporation, of BISHOP CASTLE NON-PROFIT CORPORATION

, do hereby certify that I am keeper of the records and the minutes of the proceedings of the Board of Directors of said Company, and that on the 6th day of August 1984, there was held a meeting of the Board of Directors of said Company which was duly called and held in accordance with law, and the by-laws of the Company, and at which meeting a quorum of the Directors was present; and that at said meeting the following resolutions were duly and legally passed:

*Resolved*, That an account shall be established in the name of this Company with Greenhorn Valley Bank, Colorado City, Colorado under the rules and regulations as prescribed by said Bank, wherein may be deposited any of the funds of this Company, whether represented by cash, checks, notes or other evidence of debt, and from which deposit withdrawals are hereby authorized in the name of the Company by any THREE of the following persons:

James R. Bishop, Phoebe M. Bishop, Louis Salas, Dolores Jandt

Endorsements for deposit may be evidenced merely by the name of the corporation being written or stamped on the instrument deposited, without designation of the party making the endorsement.

*Be It Further Resolved*, That any NONE of the following Officers, NONE

may from time to time borrow money in the name of the Company from Greenhorn Valley Bank, Colorado City and give the Company's notes therefore in such amounts and from such time and rate of interest as may be designated on said notes, or Bank's custom, and may pledge for the payment of such notes any of the bills receivable, stocks, bonds or other property of said Company, and the bills receivable of said Company may be offered to said Bank for re-discount or for purchase on the endorsement of any of said officers, and any one of said officers may authorize a person or persons who may be other than an officer to request and accept delivery of collateral pledged to the bank as security and to sign in behalf of the Company such receipt, trust or other evidence of delivery as the Bank may require.

*Be It Further Resolved*, That the said Greenhorn Valley Bank, Colorado City is hereby authorized to honor any and all withdrawal items against the Company's funds although payable to the officer or agent signing or countersigning the same and whether presented for encashment or for credit to the personal account of such officer or agent or any other person and said Bank may need make no inquiry concerning such items and/or the disposition of the money, items, or credit given therefor.

These instruction and the authority and instructions given thereby shall pass and inure to any successor or to the assigns of Greenhorn Valley Bank, Colorado City.

I further certify that the following persons are the officers of this Company and those authorized to sign in the foregoing resolutions as designated, and that the signatures hereon are the true signatures of such officers and persons.

<u>James R. Bishop</u>	President,
<u>Louis Salas</u>	Vice-President,
<u>Phoebe M. Bishop</u>	Secretary,
<u>M. Dolores Jandt</u>	Treasurer,
_____	Ass't. Treasurer,

CORPORATE SEAL

*In Witness Whereof*, I have hereunto set my hand as Secretary of said Company, and have attached hereto the official seal of said corporation, this 11th day of September 1984

Phoebe M. Bishop  
Secretary

Account no. 716548 an initial deposit of \$100.00 by Jim and Phoebe Bishop of the Corp.