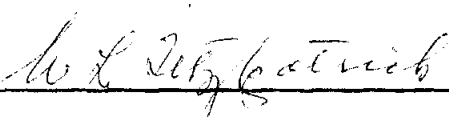


R E S O L U T I O N N O . 4 6 2

BE IT RESOLVED that William D. Bollman, City Manager be and hereby is appointed and constituted the lawful agent of the City of Albany, Oregon with full power to act for said City in all matters pertaining to the adjustment, compromise and settlement of all claims for losses sustained, or to be sustained by said City by reason of the windstorm which occurred on or about the 24th day of February, 1958, including all claims against the Fire Insurance Companies interested in said losses, and to execute for said City in its name or otherwise, all documents, appraisal and other agreements, proofs of loss, receipts and releases as may in his judgment be necessary or desirable in the premises.

DATED THIS 26th day of March, 1958.



Mayor