

WHEREAS, Resolutions 444, 513 and 515 designate William D. Bollman, City Manager and Arthur R. Johnson, City Recorder as the officers of the City of Albany authorized and empowered to withdraw funds upon accounts established by the Council more particularly described in the said Resolutions, and

WHEREAS, Resolution 442 authorize City Manager William D. Bollman and City Recorder Arthur R. Johnson to have access to the City of Albany Safe Deposit Box located at the Albany Branch, United States National Bank and,

WHEREAS, Arthur R. Johnson has resigned the position of City Recorder effective February 15, 1959 and will be succeeded by Ernest W. Isham, now therefore

BE IT RESOLVED that Resolutions 444, 513 and 515 be amended to read as follows:

"RESOLVED that the following named officers or employes of the City of Albany, William D. Bollman, City Manager and Ernest W. Isham, City Recorder when signing in the following manner

Ernest W. Isham
William D. Bollman

be and they are hereby authorized and empowered to withdraw any funds from said account, such withdrawals to be made by means of orders, receipts, checks or otherwise, whether or not they are payable to the individual or of any person or persons authorized to sign the same, and that the City Recorder of the City of Albany be and he is hereby authorized and directed to certify to said bank the signatures of the persons hereinabove named".

BE IT FURTHER RESOLVED, that Resolution 442 be amended to read as follows:

"WHEREAS City Manager William D. Bollman and City Recorder Ernest W. Isham are authorized to have access to said box until written revocation signed by the City Recorder, is served upon said bank and that either one of the foregoing

R E S O L U T I O N N O. 522, cont'd.

are authorized to sign in the name of this organization, with or without the corporate seal, any agreements and documents necessary or convenient in the carrying out of the purpose and intention of this Resolution, hereby ratifying and confirming all acts heretofore or hereafter performed by such designated persons with respect thereto."

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect at 12:01 a.m. February 16, 1959.

DATED THIS 11th day of February, 1959.



Mayor