

RESOLUTION

R24-13

A meeting of the Board of Directors of The City of Hector
(the "Corporation"), was held on the 17th day of June, 2024

Upon motion duly made, seconded, and adopted, the following resolution was adopted by the Board of Director and the shareholders:

RESOLVED that John Riley, as mayor ~~President~~, is hereby authorized and empowered to execute the Chambers Bank Business Online Banking Agreement any and all documents related thereto and to select a Company System Administrator as determined in his/her sole discretion.

I, the undersigned, certify that I am the Secretary of the Corporation, and that the resolutions in this document are a true and correct copy of the resolutions duly passed and adopted in accordance with the By-Laws of the Corporation, which is duly organized and existing under the laws of the State of Arkansas.

Executed as of the 17th day of June, 2024

Signature: Sandra Barton

Printed Name: Sandra Barton
Secretary

Signature: [Signature]

Printed Name: John Riley
~~President~~ mayor