

RESOLUTION # 95-49

WHEREAS, the Torrance County Commission has approved the Torrance County Sheriff's Department to apply for a credit card through Norwest Bank Iowa, and

WHEREAS, that the Clerk of the Board shall certify to the Bank the names and signatures of the persons who presently are duly elected, qualified and acting as the officer or officers named below and the Clerk shall from time to time hereafter, upon a change in the facts so certified, immediately certify to the Bank the names and signatures of the officers or persons then authorized to act, and

NOW THEREFORE BE IT RESOLVED, that the County of Torrance enter into a Norwest Business Card Agreement with Norwest Bank Iowa, National Association (Bank) whereby a MasterCard Business Card, or Visa Business Card will be issued to the County authorizing the holders thereof to make purchases which constitute extensions of credit to the County by the Bank.

APPROVED AND ADOPTED BY THE GOVERNING BODY OF TORRANCE COUNTY THIS 11th DAY OF OCTOBER, 1995.

Torrance County Commission

Chairman

Member

Member

Torrance County Sheriff

Attest:

Clerk of the Board