

**REQUEST FOR INFORMAL ACTION
BY THE NAVA EXECUTIVE BOARD**

Pursuant to section 5.14 of the NAVA bylaws and section 108.45 of the Illinois General Not for Profit Corporation Act of 1986, I submit the following item to the executive board for action without a meeting:

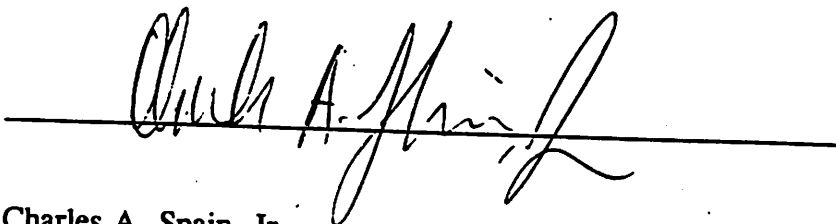
Adoption of the attached corporate resolution regarding depository/withdrawal authorization at New Milford Savings Bank (New Milford, Connecticut USA).

Respectfully submitted,



Charles A. Spain, Jr.
President
December 16, 1997

Approved:



Printed name:

Charles A. Spain, Jr.

Date:

16 Dec 97

Please complete and return to:

Ms. Barbara Herold
1733 1st St. S.W.
Rochester, Minnesota 55902-0324 USA

EXHIBIT C

CORPORATE AUTHORITY TO OPEN DEPOSIT ACCOUNT

TO: NEW MILFORD SAVINGS BANK
New Milford, Connecticut

NAME OF CORPORATION <u>North American Vexillological Assoc.</u>
ACCOUNT NUMBER

I certify that I am the Secretary of the North American Vexillological Association, a corporation duly organized and existing under the laws of the State of Illinois; that the following is a true copy of Resolutions duly adopted by the Board of Directors of the Corporation at a meeting duly held on the 24th day of December, 1998, at which a quorum was present; and that such Resolutions have not been rescinded or modified.

RESOLVED: That NEW MILFORD SAVINGS BANK is designated as a depository of the corporation and that a checking account be opened and maintained in the name of the corporation with said Bank.

BE IT FURTHER RESOLVED: That all checks, drafts, notes or other orders for the payment of money withdrawing funds from the account be signed by any two of the following:
(one, two, etc.)

NAME
(Please Print)

TITLE
(Please Print)

<u>Charles A. Spain, Jr.</u>	<u>President</u>
<u>David S. Breitenbach</u>	<u>First Vice President</u>
<u>Peter J. Orenski</u>	<u>Treasurer</u>

It is understood by all parties to this deposit account that New Milford Savings Bank reserves the right to verify the credit-worthiness of the parties involved, using its normal means of verification, and that the Bank has the right to refuse to open the account or to suspend or close the account if the credit information indicates that the account poses an unacceptable credit risk to the Bank.

BE IT FURTHER RESOLVED: That the Bank is authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and the Bank may consider the facts concerning the holders of the offices, respectively, and their signatures to be and continue as set forth in this certification or in any similar subsequent certificate, until written notice to the contrary is received by the Bank.

IN WITNESS WHEREOF, I have signed my name as Secretary/~~Assistant Secretary~~ and have caused the corporate seal of the corporation to be placed this 21 day of January, 1998.

(IMPRINT SEAL HERE)

Barbara M. Herold
(Secretary/Assistant Secretary)