

Resolution of Governing Body of Applicant

R-7-4

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, UNITED STATES OF AMERICA FOR A GRANT UNDER THE TERMS OF THE ECONOMIC DEVELOPMENT ACT OF 1965, AS AMENDED

WHEREAS, under the Economic Development Administration, U.S. Department of Commerce, United States of America has authorized the making of grants to public bodies and private individuals for the purpose of financing the construction of specific projects;

Now Therefore, Be It Resolved By The City Council of the City of Conway, Arkansas (Governing Board of Applicant)

1. That Jim A. Howard is hereby authorized and directed to file an application with the Economic Development Administration, U.S. Department of Commerce, for a grant to finance the construction of (Brief Project Description) Development of Local Park

2. That the above named authorized representative is hereby authorized and directed to furnish such information as the Economic Development Administration, U.S. Department of Commerce, may reasonably request in connection with the application which is herein authorized to be filed and to accept an Offer of Grant on behalf of this Applicant for the project as proposed."

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Clerk-Treasurer (Title of Officer)

of the City of Conway (Exact Legal Corporate Name of Applicant) does hereby certify: That the attached resolution is a

true and correct copy of the resolution, authorizing the filing of application with the Economic Development Administration, U.S. Department of Commerce, as regularly adopted at a legally convened meeting of the

City Council (Governing Body of Applicant) duly held on the 5th day of May

19 75; and further that such resolution has been fully recorded in the journal of proceedings and records in my office. In Witness Whereof, I have hereunto set my hand this 8th day of May, 19 75

(If the applicant has an official seal, impress here.)

[Signature]
Signature of Recording Officer

Clerk-Treasurer
Title of Recording Officer

NOTE: Attach as Exhibit 7B a list of the names of current corporate officers and directors, identifying their other major business affiliations, if any.