

Corporate Resolution to Establish a Wachovia Commercial Card Account

Public Works Commission of the City

Whereas, this corporation of Fayetteville, North Carolina desires to obtain financial accommodation from The First National Bank of Atlanta, Wilmington, Delaware, doing business as Wachovia Bank Card Services ("Bank"), pursuant to the use of Bank's Commercial Card Program(s) (the "Program(s)") by various officers and agents of this corporation; and intends to authorize its officers and agents to use such Program(s) for and in connection with corporate business.

Whereas, Bank will not extend such accommodations unless this corporation agrees to the terms and conditions of the applicable commercial card account agreement(s). Be it resolved, that this corporation applies to Bank for the Program(s); and that:

Name	Title	Signature
Steven K. Blanchard	General Manager	
S. Ray Britt	Director of Finance	<i>S. Ray Britt</i>

of this corporation agrees, and their successors in office, be and they are hereby authorized, directed and empowered in the name of this corporation, to apply to Bank from time to time for the Program(s), and to execute such applications, forms and agreements with respect thereto, and with respect to any indebtedness incurred thereby whether authorized or unauthorized, as Bank and said officers may from time to time agree upon.

Be it resolved further, that Bank is authorized to act upon this resolution until written notice of its revocation, making specific reference to this resolution, is actually delivered to Bank. This resolution is for a special purpose and is supplemental to, and not by way of limitation or revocation of, any general banking or borrowing authority now or hereafter certified to Bank.

I, W. Lyndo Tippet, Secretary/Assistant Secretary of the Public Works Commission, of the City of Fayetteville, North Carolina

a corporation, incorporated under the laws of the State of North Carolina, do hereby certify that the foregoing is a full, true and correct copy of a resolution of the Board of Directors of said corporation, duly and regularly passed and adopted at a meeting of the Board of Directors of said corporation, which was duly and regularly called and held in all respects as required by law, and by the by-laws of said corporation, at the office thereof on the 13th day of March, 1996, at which meeting a quorum was present and voted in favor of said resolution, and that said resolution is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand as such Secretary, and ~~affixed the corporate seal of said corporation,~~ this 13th day of March, 1996.

(Corporate Seal to be affixed here) Public Works Commission of the City of Fayetteville, North Carolina
Corporation Name

X _____
Secretary/Assistant Secretary