

CERTIFIED COPY OF CERTAIN RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS WHEREBY THE ESTABLISHMENT & MAINTENANCE OF TRADING ACCOUNTS HAVE BEEN AUTHORIZED

RESOLVED-

FIRST: That the President or any Vice-President of this Corporation, or Treasurer or Clerk be and they hereby are, and each of them hereby is, authorized be and empowered, for and on behalf of this Corporation (herein called the "Corporation"), to establish and maintain one or more accounts, which may be marginal accounts, with EDWARD D. JONES & COMPANY (herein called the "Brokers") for the purpose of purchasing, investing in, or otherwise acquiring; selling (including short-sales), possessing, transferring, exchanging, pledging, or otherwise disposing of, or turning to account of, or realizing upon, and generally dealing in and with: (a) any and all forms of securities including, but not by way of limitation, shares, stocks, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, option warrants, certificates of deposit, mortgages, choses in action, evidences of indebtedness, commercial paper, certificates of indebtedness and certificates of interest of any and every kind and nature whatsoever, secured or unsecured whether represented by trust, participating and/or other certificated or otherwise; and (b) any and all commodities and/or contract for the future delivery thereof, whether represented by trust, participating and/or other certificates or otherwise.

The fullest authority at all times with respect to any such commitment or with respect to any transaction deemed by any of the said officers and/or agents to be proper in connection therewith is hereby conferred, including authority (without limiting the generality of the foregoing) to give written or oral instructions to the Brokers with respect to said transactions; to borrow money and securities and if transactions in commodities are authorized hereby to borrow commodities and/or future contracts in commodities from or through the Brokers, and to secure repayment thereof with the property of the Corporation: to bind and obligate the Corporation to and for the carrying out of any contract, arrangement, or transaction, which shall be entered into by any such officer and/or agent for and on behalf of the Corporation with or through the Brokers; to pay in cash or by checks and/or drafts drawn upon the funds of the Corporation such sums as may be necessary in connection with any of the said accounts; to deliver securities, contracts and/or commodity futures to the Brokers; to order the transfer of delivery thereof to any other person whatsoever, and/or to order the transfer of record on any securities, or contracts, or titles to any name selected by any of the said officers or to endorse any securities and/or contracts in order to pass title thereto; to direct the sale or exercise of any rights with respect to any securities, to sign for the Corporation all releases, powers of attorney, and/or other documents in any such account, to direct the Brokers to surrender any securities to the proper agent or party for the purpose of effecting any exchange or conversion, or for the purpose of deposit with any protective or similar committee, or otherwise; to accept delivery of any other person or persons to do any and all things which any of the said officers and/or agents is hereby empowered to do, and generally to do and take all action necessary in connection with the account, or considered desirable by such officer and/or agent with respect thereto.

SECOND: That the Brokers may deal with any and all of the persons directly or indirectly by the foregoing resolution empowered, as though they were dealing with the Corporation directly.

THIRD: That the secretary of the Corporation be and he hereby is authorized, empowered and directed to certify, under the seal of the Corporation to the Brokers:

- a) A true copy of these resolutions
- b) Specimen signatures of each and every person by these resolutions empowered
- c) A certificate (which, if required by the Brokers, shall be supported by an opinion of the general counsel of the Corporation, or other counsel satisfactory to the Brokers) that the Corporation is duly organized and existing, that its charter empowers it to transact the business by these resolutions defined, and that no limitation has been imposed upon such powers by the By-Laws or otherwise.

FOURTH: That the Brokers may rely upon any certification given in accordance with these resolutions, as continuing fully effective unless and until the Brokers shall receive due written notice of a change in our rescission of the authority so evidenced, and the dispatch or receipt of any other form of notice shall not constitute a waiver of this provision, nor shall the fact that any person hereby empowered ceases to be an officer of the Corporation or becomes an officer under some other title in any way affect the powers hereby conferred. The failure to supply any specimen signature shall not invalidate any transaction if the transaction is in accordance with authority actually granted.

FIFTH: That, in the event of any change in the office or powers of persons hereby empowered, the Secretary shall certify such changes to the Brokers in writing in the manner hereinabove provided, which notification, when received shall be adequate both to terminate the powers of the persons theretofore authorized, and to empower the persons thereby substituted.

SIXTH: That the foregoing resolutions and the certificates actually furnished to the Brokers by the Secretary of the Corporation pursuant thereto, be and they hereby are made irrevocable until written notice of the revocation thereof shall have been received by the Brokers.

updated

EDJ ACCOUNT #: 489-04957 DESTINATION: _____
CUSTOMER NAME: VILLAGE OF PERRINTON IR NUMBER: 489735 DATE: _____

CORPORATE ACCOUNT FORM

Gentlemen:

The undersigned Corporation, by its President, pursuant to the resolutions, a copy of which, certified by the secretary, is annexed hereto, hereby authorized you to open an account in the name of said Corporation; and the undersigned also enclosed herewith your Customer's Agreement duly executed on behalf of the Corporation by a written notice, addressed to you and delivered at your office at 201 Progress Parkway, Maryland Heights, MO 63043.

Village of Perrinton by: X 01 / 09 / 95
(Corporation Name) (President's Signature) (Dated)

As Secretary of said Corporation, I hereby certify that the annexed resolutions were duly adopted at a meeting of the Board of Directors of said Corporation, duly held on the 9th. day of Jan., 1995 at which quorum of said Board of Directors was present and acting throughout and that no action has been taken to rescind or amend said resolutions and that the same are now full force and effect.

I further certify that each of the following has been duly elected and is legally holding the office of: (Please type or print officers names below)

Carol H. Helms _____
President Treasurer

Vice-President Secretary Clerk

I further certify that the said Corporation is duly organized and existing and has the power to take the action called for by the resolutions annexed hereto.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the seal of the said Corporation this 9th. day of Jan., 1995

(Seal)
If applicable

X Margaret Martin
(Secretary's Signature)
Clerk

Copy
Signed
Sent
1-10

CERTIFIED COPY OF CERTAIN RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS WHEREBY THE ESTABLISHMENT & MAINTENANCE OF TRADING ACCOUNTS HAVE BEEN AUTHORIZED

RESOLVED-

FIRST: That the President or any Vice-President of this Corporation, or Treasurer or Clerk be and they hereby are, and each of them hereby is, authorized be and empowered, for and on behalf of this Corporation (herein called the "Corporation"), to establish and maintain one or more accounts, which may be marginal accounts, with EDWARD D. JONES & COMPANY (herein called the "Brokers") for the purpose of purchasing, investing in, or otherwise acquiring; selling (including short-sales), possessing, transferring, exchanging, pledging, or otherwise disposing of, or turning to account of, or realizing upon, and generally dealing in and with: (a) any and all forms of securities including, but not by way of limitation, shares, stocks, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, option warrants, certificates of deposit, mortgages, choses in action, evidences of indebtedness, commercial paper, certificates of indebtedness and certificates of interest of any and every kind and nature whatsoever, secured or unsecured whether represented by trust, participating and/or other certificated or otherwise; and (b) any and all commodities and/or contract for the future delivery thereof, whether represented by trust, participating and/or other certificates or otherwise.

The fullest authority at all times with respect to any such commitment or with respect to any transaction deemed by any of the said officers and/or agents to be proper in connection therewith is hereby conferred, including authority (without limiting the generality of the foregoing) to give written or oral instructions to the Brokers with respect to said transactions; to borrow money and securities and if transactions in commodities are authorized hereby to borrow commodities and/or future contracts in commodities from or through the Brokers, and to secure repayment thereof with the property of the Corporation; to bind and obligate the Corporation to and for the carrying out of any contract, arrangement, or transaction, which shall be entered into by any such officer and/or agent for and on behalf of the Corporation with or through the Brokers; to pay in cash or by checks and/or drafts drawn upon the funds of the Corporation such sums as may be necessary in connection with any of the said accounts; to deliver securities, contracts and/or commodity futures to the Brokers; to order the transfer of delivery thereof to any other person whatsoever, and/or to order the transfer of record on any securities, or contracts, or titles to any name selected by any of the said officers or to endorse any securities and/or contracts in order to pass title thereto; to direct the sale of exercise of any rights with respect to any securities, to sign for the Corporation all releases, powers of attorney, and/or other documents in any such account, to direct the Brokers to surrender any securities to the proper agent or party for the purpose of effecting any exchange or conversion, or for the purpose of deposit with any protective or similar committee, or otherwise; to accept delivery of any other person or persons to do any and all things which any of the said officers and/or agents is hereby empowered to do, and generally to do and take all action necessary in connection with the account, or considered desirable by such officer and/or agent with respect thereto.

SECOND: That the Brokers may deal with any and all of the persons directly or indirectly by the foregoing resolution empowered, as though they were dealing with the Corporation directly.

THIRD: That the secretary of the Corporation be and he hereby is authorized, empowered and directed to certify, under the seal of the Corporation to the Brokers:

- a) A true copy of these resolutions
- b) Specimen signatures of each and every person by these resolutions empowered
- c) A certificate (which, if required by the Brokers, shall be supported by an opinion of the general counsel of the Corporation, or other counsel satisfactory to the Brokers) that the Corporation is duly organized and existing, that its charter empowers it to transact the business by these resolutions defined, and that no limitation has been imposed upon such powers by the By-Laws or otherwise.

FOURTH: That the Brokers may rely upon any certification given in accordance with these resolutions, as continuing fully effective unless and until the Brokers shall receive due written notice of a change in our revocation of the authority so evidenced, and the dispatch or receipt of any other form of notice shall not constitute a waiver of this provision, nor shall the fact that any person hereby empowered ceases to be an officer of the Corporation or becomes an officer under some other title in any way affect the powers hereby conferred. The failure to supply any specimen signature shall not invalidate any transaction if the transaction is in accordance with authority actually granted.

FIFTH: That, in the event of any change in the office or powers of persons hereby empowered, the Secretary shall certify such changes to the Brokers in writing in the manner hereinabove provided, which notification, when received shall be adequate both to terminate the powers of the persons theretofore authorized, and to empower the persons thereby substituted.

SIXTH: That the foregoing resolutions and the certificates actually furnished to the Brokers by the Secretary of the Corporation pursuant thereto, be and they hereby are made irrevocable until written notice of the revocation thereof shall have been received by the Brokers.