

# Texas Low Level Radioactive Waste Disposal Compact Commission

**Chair**

Michael S. Ford, C.H.P., TX

**Vice-Chair**

John C. White, CNMT, TX

**Mailing Address:**

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Austin, Texas 78731  
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**Commissioners**

Hon, Richard H. Dolgener, TX  
Bob Gregory, TX  
Kenneth L. Peddicord, Ph.D., P.E., TX  
Richard Smith, VT  
Uldis Vanags, VT  
Robert C. Wilson, TX

### Banking Resolution of

### Texas Low-Level Radioactive Waste Disposal Compact Commission

I, Michael Ford, Chairman, of the Texas Low-Level Radioactive Waste Disposal Compact Commission, referred to as Commission, hereby certify that the following is a true copy of resolutions adopted by the Board of Directors of this Commission at a meeting held on proper notice, a quorum being present, on July 21, 2009, and such resolutions are now in full force and effect.

Resolved that the Wells Fargo Bank N.A. of Austin, Texas is designated a depository of this Commission; and

Further resolved, that all drafts, check, and other instruments or orders for the payment of money drawn against the account or accounts of this Commission with such depository shall be signed by any two of the following:

Michael S. Ford  
Authorized Account Signer #1

Michael S. Ford  
(Print or Type Name)

John C. White  
Authorized Account Signer #2

John C. White  
(Print or Type Name)

Margaret Henderson  
Authorized Account Signer #3

MARGARET HENDERSON  
(Print or Type Name)

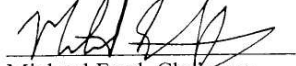
Further resolved, that such depository is authorized to place to the credit of the account, or any of the accounts of this Commission, funds, drafts, checks, bills of exchange, or other property whomever delivered to such depository for deposit for account of the Commission, endorsed with the name of this Commission by rubber stamp, facsimile, mechanical, manual or other signature (and any such endorsement by whomever affixed shall be the endorsement of this Commission), or otherwise endorsed, or unendorsed, provided that if any such draft, check or other property shall bear, or be accompanied by, directions (by whomever made) for deposit to a specific account; and


Further resolved, that such depository is directed to accept, and/or pay and/or apply any draft, check, instrument or order for the payment of money, or any proceeds thereof, drawn on such account or without regard to the disposition of any such item or proceeds thereof, and such depository shall not be liable in connect therewith notwithstanding that such item may be payable to the order of a person whose signature appears thereon or of

any other officer or officers, agent or agents of this Commission, or such item or any proceeds thereof may be used for the personal credit or account of any such person or person with the depository or used in payment of the individual obligation of any such person or persons to the depository or otherwise.

Further resolved, that such depository is authorized to deduct from the accounts of the Commission the regular promulgated service charges and fees for accounts and other services rendered to the Commission.

Dated: July 21, 2009

  
Michael Ford, Chairman

  
John White, Vice Chairman