

**BANK IV**

BANK IV Wichita, N.A.  
Post Office Box 4  
Wichita, Kansas 67201-0004

**Transfer Authority**

**Certified Copy of Resolution of Board of Directors  
of**

**Vietnam Helicopter Pilots Association**

I, Jay Elliott

I, Jay Elliott the duly elected and acting Secretary of the Corporation named above, do hereby certify that the following is a true copy of a certain resolution adopted by the Board of Directors of said Corporation at a regular or duly called meeting thereof held on July 3, 19 88, and that said resolution remains in full force and effect and has not been revoked, modified or amended:

**Transfer Authority**

**RESOLVED:** That BANK IV Wichita, N.A. (hereinafter called "Bank"), a depository of funds of this Corporation, is hereby authorized to make transfers of this Corporation's funds to or from any account of this Corporation, wherever maintained, or to any firm, person or bank, when acting on the written, oral, telephonic or wired instructions, given in accordance with procedures established by Bank, of any of the Corporation's officers or agents listed below. Bank will not be responsible for the identification of persons giving transfer instructions and Bank may rely and act on any transfer instructions in the absence of actual knowledge that the person giving such instructions is not authorized to do so. This Corporation intends to assume all risks of unauthorized and fraudulent transfers and agrees to hold Bank harmless for any transfer made by Bank pursuant to this Resolution.

**RESOLVED FURTHER:** That any one of the following officers and agents is authorized to give Bank transfer instructions:

**Jay Elliott**  
**Michael G. Law**

**RESOLVED FURTHER:** That this Resolution shall remain in full force and effect until written notice of its amendment or revision has been received by Bank, and that no such notice shall affect any action taken by Bank prior to its receipt.

IN WITNESS WHEREOF, I have hereunto set my hand on July 3, 19 88.

Jay Elliott

Secretary / President

Michael G. Law

Executive Director

ACCT.  
NO.

**AUTHORIZED SIGNATURES**

Corporation/Association  
 Partnership/Joint Venture  
 Sole Proprietorship  
 Other \_\_\_\_\_

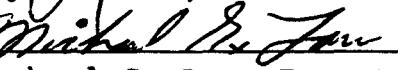
CHECKING

Regular  
 Other  
 Regular  
 MMA

SAVINGS

Please Type Name and Title Below Signature

1   
Jay Elliott, President 4 \_\_\_\_\_

2   
Michael G. Law, Executive Director 5 \_\_\_\_\_

3 \_\_\_\_\_ 6 \_\_\_\_\_

**SIGNATURES REQUIRED**

ONE

NEW  RE-OPEN DATE \_\_\_\_\_  
 CARDS OUT RETURNED FAC \_\_\_\_\_  
 PREV CARDS CANCELLED BY \_\_\_\_\_  
DOCUMENT  IN FILE  OUTSTANDING

**BANK IV**

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Wichita, Kansas