

ATTACHMENT 4

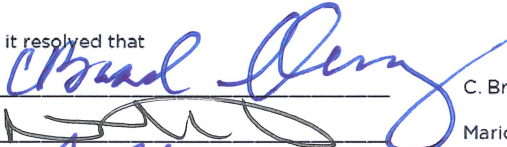
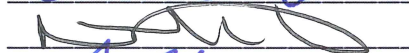
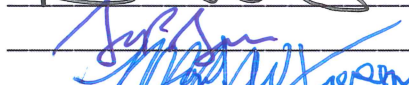
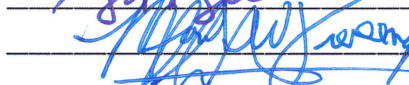
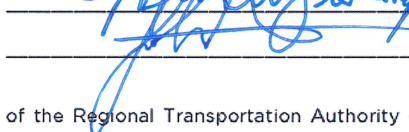
BANKING PROCEDURES RESOLUTION



*RESOLUTION*

THE BOARD OF DIRECTORS OF THE  
REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA  
4705 N. LINCOLN BLVD.  
OKLAHOMA CITY, OKLAHOMA 73105

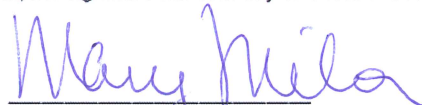
Be it resolved that

|   |   |
|---|---|
|    | C. Brad Henry, Chair                            |
|    | Marion F. Hutchison II, Vice-Chair              |
|   | James P. Boggs, Treasurer                       |
|  | Mark W. Sweeney, Interim RTA Executive Director |
|  | John M. Sharp, ACOG Deputy Director             |

of the Regional Transportation Authority of Central Oklahoma whose signature(s) appear(s) above are appointed as official custodians of the Authority's funds. They have plenary authority, including control, over funds owned by the Authority. Control includes possession, as well as the authority to establish accounts for the funds in insured depository institutions and to make deposits, withdrawals and disbursements of such funds. Two (2) signatures shall be required on checks against the accounts. This resolution is effective October 16, 2019 and supersedes all prior authorizations, which are hereby cancelled.

I hereby certify that the foregoing is a full, true and correct copy of a resolution regularly adopted on October 16, 2019 by the Board of Directors of the Regional Transportation Authority of Central Oklahoma and is in full force. That the signatures above hereof are genuine and of the respective officers of said Authority as designated thereon.

*IN WITNESS WHEREOF*, the undersigned affixed his/her signature this 16th day of October 2019.

  
\_\_\_\_\_  
SECRETARY