

RESOLUTION OF AUTHORITY

I, _____, certify that I am ___ Secretary ___ a Partner ___ Owner of _____ (the "business"), a ___ Corporation ___ Partnership ___ Sole Proprietorship ___ Limited Liability Company doing business in _____ and I further certify that the following is a correct copy of a resolution that this business, having full power and lawful authority to do so, has duly adopted and has not rescinded or modified.

Be it resolved that:

- (1) This Credit Union is designated as a depository for the funds of this business.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by this Credit Union.
- (3) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of this business with this Credit Union prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (4) Any of the persons named below, so long as they act in a representative capacity as agents of this business are authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable from time to time with this Credit Union, concerning funds deposited with this Credit Union, subject to any restrictions stated below.
- (5) Any and all resolutions duly adopted by this business and certified to this Credit Union as governing the operation of this business account(s) are in full force and effect, unless revoked, modified or supplemented by this authorization.
- (6) This business agrees to the terms and conditions of any authorized representative(s) of this business, and authorizes this Credit Union, at any time, to charge this business for all checks, drafts and orders for the payment of money that are drawn on this Credit Union, regardless of by whom or by what means the facsimile signature(s), if any, may have been affixed so long as they resemble the facsimile signatures appearing below (or filed with this Credit Union from time to time and contains the required number of signatures for this purpose.
- (7) If this business is a partnership or sole proprietorship, if the ownership of the business is changed or restructured in any way, this business shall promptly notify the Credit Union. In the event the ownership is changed in any way without notification to this Credit Union of that fact, this business shall remain fully liable in accordance with the terms of this authorization and any account agreement.

The person(s) listed below comprise(s) the exclusive list of authorized person(s) for this account.

The person(s) listed below, if any, in addition to those person(s) named in the separate written document dated _____ on file with this Credit Union comprise(s) the exclusive list of authorized person(s) for this account.

Any person listed below (subject to any restrictions indicated) is authorized to:

- (a) Open any deposit or share account(s) in the name of this business.
- (b) Endorse checks, share drafts and orders for the payment of money and withdraw funds on deposit with this Credit Union. The number of authorized signatures required for this purpose is _____.
- (c) Make any and all other contracts, agreements, stipulations and orders which they may deem advisable, from time to time, with this Credit Union concerning funds deposited or withdrawn or any other business concerning this account transacted by and between this business and this Credit Union subject to any restrictions contained herein.
- (d) Enter into a written lease for the purpose of renting and maintaining a Safe Deposit Box in this Credit Union. The number of authorized signatures required to gain access and to terminate the lease is _____.

Name and Title	Facsimile Signature (if any)

In Witness Whereof, the undersigned has executed this certificate on ____ day of _____, 20__.

Attest by one other Officer or Partner	Signature
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