

**RESOLUTION OF THE DIRECTORS  
OF**

A \_\_\_\_\_  
CORPORATION

RESOLVED, at a meeting duly held by the Directors of \_\_\_\_\_, a \_\_\_\_\_ Corporation, hereinafter "Corporation", based on unanimous vote of all Directors as follows:

THAT \_\_\_\_\_ Bank, \_\_\_\_\_ (address), \_\_\_\_\_ (city), \_\_\_\_\_ (State), or any branch thereof, hereinafter "Bank", is hereby designated as a depository for the funds of the Corporation and until notified in writing as herein provided, Bank is hereby authorized to accept and receive deposits or collection, any and all items purporting to be endorsed in the Corporation name, and to make payments from the funds of the Corporation on deposit with Bank upon and according to the check of the Corporation signed by any one of the following persons of the Corporation, and such other persons as may from time to time be authorized:

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

THAT, the President, Vice-President, Secretary or Treasurer of the Corporation, or either of them, is hereby authorized and empowered to certify and deliver to Bank a copy of this Resolution, and to execute a proper signature card(s) bearing the authorized signatures of them, and to execute new card(s) as deemed necessary.

THAT all acts and things necessary to have been done pursuant to this resolution and by the offers of the Corporation in connection therewith are hereby approved, ratified and confirmed.

THAT this resolution shall remain in full force and effect until written notice of revocation of same signed by the President, Vice-President or Secretary of the Corporation is delivered to Bank.

SO RESOLVED, this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

I \_\_\_\_\_, \_\_\_\_\_ officer of the Corporation,  
hereby certify that the above Resolution was adopted by all the Directors of  
\_\_\_\_\_, a \_\_\_\_\_ Corporation on the \_\_\_\_\_ day of  
\_\_\_\_\_, 20\_\_\_\_, at a meeting duly called at which a quorum was present and  
voting.

Respectfully submitted,

\_\_\_\_\_