

RESOLUTION OF THE BOARD OF DIRECTORS

OF

A _____ A CORPORATION

I / WE being ALL / MAJORITY of the Board of Directors of _____, A _____ corporation, having met and discussed the business herein and set forth, have UNANIMOUSLY / WITH A MAJORITY VOTE:

RESOLVED, that _____, _____ of this Corporation be hereby designated, in the name of and for the account of this Corporation, and on such terms and conditions as may be deemed proper, to borrow from the

_____ Bank in _____, sums of money; to sign, execute, and endorse such documents as may be necessary by the bank to prove such indebtedness; to discount or rediscount with said bank any of the bills receivable held by this Corporation; to apply and obtain from this bank letters of credit, and to endorse and execute agreements to secure said bank in connection therewith; to pledge and/or mortgage any moneys in deposit or any moneys otherwise in the possession of said bank, and/or any bonds, stocks, bills receivable, or other property of this Corporation, to secure the payment of any indebtedness, liability, or obligation of this Corporation to said bank whether due or to become due and whether existing or hereafter incurred however arising; to withdraw and/or substitute any property if This Corporation held at any time by said bank, and to sign and execute trust receipts for the withdraw of same required; and generally to do and perform all acts and sign all trust receipts for the withdraw of same when required; and generally to do and perform all acts and sign all

agreements, obligations, pledges, and/or other instruments necessary by the bank for its own protection in its dealings with this Corporation, and be it

FURTHER RESOLVED, that said bank be furnished with a certified copy of these resolutions, and is hereby authorized to deal with the officers hereinabove named under said authority unless and until it is expressly notified in writing to the contrary by this Corporation, and shall in writing acknowledge receipt of such notifications; and said bank shall at all times be protected in recognizing as such Officers the persons named in a certificate signed by any Officer of this Corporation.

DATED AT _____.

THIS _____ DAY OF _____, _____.

Director in Toto

OR

Director

Director