

BE IT FURTHER RESOLVED, that the above indicated officers, managers, employees, or agents of this Business are vested with the authority to individually establish membership, open/close accounts of any type, and perform maintenance on accounts and transact any business of any nature on such accounts but not limited to the following:

- Depositing, withdrawing and transferring funds into, out of and between one or more account(s)
- Signing drafts, checks or other orders for payment or withdrawal
- Issuing instructions regarding orders for payment or withdrawal
- Endorsing any check, draft, share certificate and other instrument or order for payment owned or held by the account owner
- Initiating wire transfers
- Receiving information of any nature about the account
- Removing any business signer from the account
- Entering into agreements on behalf of business/organization and account owner(s)
- Request the issuance and use of business debit card
- Pledging all or part of the account as security for any obligation owed to the Credit Union by the Company

BE IT FURTHER RESOLVED, that the secretary or assistant secretary (if a Corporation, Non-Profit Corporation, or Club/Organization), the sole owner/proprietor (if a Sole Proprietorship), or any general partner (if a partnership) is authorized to certify, by signing below, to the Credit Union the name, title, specimen, signature, and facsimile signature with respect to any additions or deletions of persons authorized to carry out the purposes and intent of these resolutions and that this resolution shall remain in full force and effect until express written notice of rescission or modification is received by the Credit Union. If the authority contained herein should be revoked by termination by operation of law or any other reason without such notice, it is resolved that the Credit Union shall be indemnified and held harmless from any and all losses suffered or liabilities incurred by it in so acting after such revocation or termination without notice.

BE IT FURTHER RESOLVED that the following is true and correct:

- 1** The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Business. Any agent, so long as they act in a representative capacity as an Agent of above named Business, is authorized to make any and all other contracts, agreements, stipulations, and orders which they may deem advisable for the effective exercise of the powers indicated in this resolution, from time to time with the Credit Union, subject to any restrictions on this resolution or otherwise agreed to in writing.
- 2** All transactions, if any, with respect to deposits, withdrawals, rediscounts, and borrowings by or on behalf of the Business with the Credit Union prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- 3** The Business agrees to the terms and conditions of any account agreement, properly opened by the Agent. The Business authorizes the Credit Union, at any time, to charge the Business for all checks, drafts, or other orders, for the payment of money, that are drawn on the Credit Union, so long as they contain the required number of signatures for this purpose.
- 4** If the Business Account Application indicates there is more than one Business Authorized Signer, the Credit Union is authorized to recognize any one signature in payment of funds or the transaction of business on the account.
- 5** The Business acknowledges that the Credit Union may rely on alternative signature and verification codes issued to or obtained from the Agent named in this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Credit Union and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Business with the Credit Union from time to time) the Credit Union is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Business authorized each Agent to have custody of the Business's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Credit Union shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

Businesses that are partnerships additionally resolve the following is true and correct:

- 1** If any other parties become interested in the partnership as co-partners, the partnership relationship is altered in any way, or if the Business should become incorporated, the Partners shall promptly notify the Credit Union.
- 2** By signing this resolution, Partners represent that they have provided the Credit Union with true and complete copies of the partnership agreement, if any, as amended to the date of this resolution.

IN WITNESS WHEREOF, the undersigned certifies that he/she is a duly elected, qualified and/or appointed person of the above-named Business, and the foregoing is a complete, true and correct representation of Resolutions duly adopted by the governing body of the Business at a duly constituted meeting called and held on _____, in accordance with the governance documents of the Business, at which the appropriate number of persons entitled to vote on the Resolutions voted in favor of the Resolutions, and the Resolutions are recorded in the minutes of the Business (if any), and are now in full force and effect. The undersigned hereunder has subscribed his/her name(s) and affixed the seal, if any, of the Business on this _____ day of _____, 20_____.

For a Corporation, Non-Profit Corporation, or Club/Organization

For a Sole Proprietorship

For Partnership *(all general partners must sign)*
For Limited Liability Company *(all members must sign)*

Secretary/Officer

Owner/Sole Proprietor

Partner/Member

Partner/Member

Partner/Member