



RESOLUTIONS OF CORPORATE BOARD
AUTHORITY TO PROCURE LOANS
(Certified Copy)

I HEREBY CERTIFY, that I am the duly elected and qualified Secretary of
and the keeper of the records and
corporate seal of said Corporation; that the following is a true and correct copy of resolutions duly
adopted at a meeting of the Board of Directors thereof held in accordance with its By-Laws at its
offices at
on
the
day of
and that the same are now in full force.

COPY OF RESOLUTIONS

"BE IT RESOLVED, that the (insert titles only)
of this Corporation, or their/his successors in office, or any (insert number required to sign)
of
them be and they/he hereby are/is authorized for, on behalf of, and in the name of this
Corporation to:

(a) Negotiate and procure loans from:

Name of Firm Address
up to any amount not exceeding (if there is no limit, so indicate) \$
\$
in the aggregate at any one time outstanding;

- (b) Discount with said Firm, commercial or other business paper belonging to this Corporation,
made or drawn by or upon third parties, without limit as to amount;
(c) Give security for any liabilities of this Corporation to said Firm by pledge or assignment or
lien upon any real or personal property, tangible or intangible, of this Corporation, and
(d) Execute in such form as may be required by the Firm all notes and other evidences of such
loans, all instruments of pledge, assignment or lien, and that none of the same shall be
valid unless so signed or endorsed provided, however, that the endorsement of promissory
notes discounted may be effected by any of them."

"RESOLVED FURTHER, that said Firm be and it is hereby authorized and directed to pay
the proceeds of any such loans or discounts as directed by the persons so authorized to sign,
whether so payable to the order of any of said persons in their individual capacities or not, and
whether such proceeds are deposited in the individual credit of any said persons or not;"

"RESOLVED FURTHER, that this resolution shall continue in force, and said Firm may consider the holders of said offices and their signatures, respectively, to be and continue as set forth in the certificate of the Secretary of this Corporation accompanying a copy of this resolution when delivered to said Firm or in any similar subsequent certificate, until notice to the contrary in writing is duly served on said Firm."

I HEREBY FURTHER CERTIFY, that the following named persons have been duly elected to the offices set opposite their respective names, that they continue to hold these offices at the present time, and that the signatures appearing hereon are the genuine, original signatures of each respectively:

(PLEASE SUPPLY GENUINE SIGNATURES HEREUNDER)

_____	President	_____	Vice-President
_____	Treasurer	_____	Asst. Treasurer
_____	Secretary	_____	Asst. Secretary

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereto affixed this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Secretary

IMPRINT  
SEAL HERE

I hereby certify that I am a Director of said Corporation and that the foregoing is a correct copy of resolutions passed as therein set forth, and that the same are now in full force.

\_\_\_\_\_  
Director