

Resolution of the Board of Directors
(Authority to Open Deposit Account)

I HEREBY CERTIFY that I am the duly elected and qualified Secretary of the

(Name of the Organization)

and the keeper of the records and corporate seal of said Corporation and that the following is true and correct copy of the resolution duly adopted at a regular meeting of the Board of directors of said Corporation held in accordance with the by-laws of said Corporation at its office at

(Building Address)

City	State	Zip Code
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On the _____ day of _____, 20_____.

Be it Resolved, that Union Settlement Federal Credit Union, (herein called the "Depository") be, and is hereby designated a Depository of this Corporation and that funds so deposited may be withdrawn upon a check, draft, notes or orders of said Corporation.

Be it Further Resolved, that all checks, draft notes or orders drawn against said account be signed any (_____) of the following:
 1,2,or3, etc.

<u>NAME: (please print)</u>	<u>TITLE:</u>	<u>SIGNATURE:</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

whose signatures shall be duly certified to said Depository, and that no checks, drafts, notes or orders draw against said Depository shall be valid unless so signed.

"Be it Further Resolved, that said Depository is hereby authorized and directed to honor and pay any checks, draft, notes or orders, so drawn, whether such checks, draft, notes or orders be payable to the order of such person signing and/ or countersigning said checks, drafts, notes or orders or any such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to their individual credit of the officers or not. This resolution shall continue in force and said Depository may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the secretary or the assistant Secretary, accompanying a copy of the resolution when delivered to said Depository or in any similar subsequent certificate, until written notice to the contrary is duly served on said Depository.

In Witness Whereof, I have affixed my name as Secretary and have caused the Corporate seal (if applicable) of said Corporation to be hereto affixed this

_____ day of _____, 20_____.

IMPRINT
SEAL HERE

Secretary

I, _____, a Director of Said Corporation, do hereby certify that the foregoing is a correct copy of a resolution adopted as above set forth.

To Be Signed by a Director Other Than the Secretary.