

Corporate Resolution

I certify that I am the (secretary, cashier) of (full corporate name of bank), located in (city, state), and that I have been appointed and am presently serving in that capacity according to the Bylaws of the bank.

I further certify that at a meeting of the board of directors of the bank, called and convened on (month, day, year), the following resolution(s) was adopted by a majority of the board of directors.

(INSERT RESOLUTION(S) ADOPTED THE ENTIRE TEXT SHOULD BE INCLUDED.)

I certify that the foregoing resolution(s) (is, are) presently in full force and effect and (has, have) not been revoked or rescinded as of this date.

In witness whereof, I hereupon set the seal of this association this ___ day of _____, _____.

Secretary or Cashier

(Seal of Bank,
if customary)