

CERTIFICATION

I, \_\_\_\_\_, Clerk of \_\_\_\_\_,  
Having its usual place of business at \_\_\_\_\_,

\_\_\_\_\_ hereby certify that at a meeting of the Board of Directors of  
\_\_\_\_\_ held on \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_  
the following resolution was adopted in conformity with the Articles of Organization and  
By-laws of said Corporation and is in full force and effect;

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Date

RESOLUTION RELATIVE TO BORROWING

RESOLVED:

That any \_\_\_\_\_ of the following:

Name	Title
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_____	_____
_____	_____
_____	_____
_____	_____

are hereby authorized on behalf of the Corporation.

To borrow from time to time from the institution, upon the credit of this Corporation, such sums of money as he/she, or they may deem expedient for the purposes of this Corporation;

To make, sign and deliver, in connection with such borrowings, promissory notes, drafts, bills of exchange, acceptances, instruments of guaranty, agreements and other obligations of the Corporation in form satisfactory to said institution;

To discount bills receivable, or any other negotiable paper held by this Corporation, with authority to endorse the same in the name of this Corporation;

To execute and deliver all instruments required by the Institution in connection with any of the foregoing powers; and to affix thereto the seal of the Corporation.