

AUTHORIZATION RESOLUTION

I, _____, certify that I am Secretary a Partner Owner of _____ (business name) a Corporation Partnership Sole Proprietorship Non-Profit Limited Liability Company conducting business in the state of _____. I also certify that the following resolutions are correct as adopted by the Board of Directors.

AGENTS Any agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

	Name and Title		Signature
A.	_____	X	_____
B.	_____	X	_____
C.	_____	X	_____
D.	_____	X	_____
E.	_____	X	_____
F.	_____	X	_____

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
_____	(1) Exercise all of the powers listed in this resolution	_____
_____	(2) Open any deposit or share account(s) in the name of the Business	_____
_____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with Velocity Credit Union.	_____
_____	(4) Borrow money on behalf and in the name of the Business, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Business as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	_____
_____	(6) Other _____	_____

RESOLUTIONS

- 1) Resolved that, Velocity Credit Union is designated as the depository for this Business.
- 2) Resolved that, this resolution will remain in effect until expressed written notice of modification, rescission, or replacement has been received and recorded by Velocity Credit Union.
- 3) Resolved that, the persons named below acting as agents of stated Business are entitled to make any agreements, contracts and orders that are deemed necessary regarding the funds deposited with Velocity Credit Union.
- 4) Resolved that, Velocity Credit Union agrees to the terms and conditions of any account agreement, opened by agents of the Business. The Business authorizes Velocity 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 Velocity Credit Union, as long as they contain the required number of signatures for this purpose.
- 5) Resolved that, Velocity Credit Union is authorized to honor any such checks, notes, and drafts and also to receive the same for deposit or payment.
- 6) Resolved that, if the ownership of the business is changed or reconstructed in any way, this business shall promptly notify Velocity Credit Union. If this Business fails to notify Velocity Credit Union they shall remain fully liable in accordance with the terms of this authorization any account agreements.

In Witness Whereof, the undersigned has executed this certificate on _____

Attest by one other Officer or Partner

Signature