

# CERTIFICATION

I, \_\_\_\_\_, Clerk of \_\_\_\_\_,  
Having its usual place of business at \_\_\_\_\_,  
hereby certify that 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
_____	_____
_____	_____
_____	_____
_____	_____

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 his Corporation;

To make, sign and deliver, in connection with such borrowing, 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.