

CORPORATE RESOLUTION

OF

Banking Accounts - Use Bank Resolution to Open Account

WHEREAS, the Board of Directors has determined it to be in the best interest of the Company to establish a banking account with _____ .

NOW, THEREFORE, BE IT:

RESOLVED: That the Company execute and deliver to said bank a duly signed original of the completed banking resolution as is hereto attached, and the authority to transact business, including but not limited to the maintenance of savings, checking and other accounts as well as borrowing by the Company, shall be contained in said resolution with the named officers therein authorized to so act on behalf of the Company as specified hereto.

FURTHER RESOLVED: That the following officers and/or representatives shall be signatories to said accounts:

Name of Officer(s)/Representative(s)

THE UNDERSIGNED hereby certifies that he is the duly elected, qualified and acting secretary of _____ (“The Company”) and that the foregoing resolution was submitted to and approved and adopted by the Board of Directors at a meeting held on _____, and that said resolution is now in full force and effect without modification or recession as permitted under the bylaws of the Company and in accordance with the provisions of state law under which the Company was incorporated.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand effective this _____ day of _____, 20_____.

Secretary

