

Corporate Resolution

I certify that I am the (*secretary, cashier*) of (*full corporate name of national bank or Federal savings association*) (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I certify that the foregoing resolution(s) (*is, are*) presently in full force and effect and (*has, have*) not been revoked or rescinded as of this date.

(*Signature*)

Secretary or Cashier

(*Date*)