

Resolution of the Company

Corporation (the "Resolution")



Name of Entity (the "Company")

The Company is a corporation organized and existing under the laws of _____, and the following is a true and accurate copy of a resolution duly adopted by the Board of Directors of the Company in accordance with the laws of the state of incorporation and the by-laws of the Company.

WHEREAS, it is in the best interest of the Company to establish a membership in and depository relationship with West Community Credit Union ("Credit Union");

WHEREAS, the Company has considered the Business Account Terms set forth in the Business Account Agreement (the "Agreement"), which terms govern the accounts established at the Credit Union and which may be amended or modified from time to time by the Credit Union;

NOW, THEREFORE, BE IT RESOLVED that the Credit Union, be and it hereby is designated a depository in which the funds of the Company may, from time to time, subject to the rules, regulations, bylaws and policies of the Credit Union, which may be amended from time to time, be deposited;

FURTHER RESOLVED that the person(s) designated below is (are) designated as Authorized Person(s) to establish a depository relationship with the Credit Union on behalf of the Company and is (are) authorized to from time to time open one or more deposit account(s) of any type.

FURTHER RESOLVED that the Authorized Person(s) is (are) vested with all power and authority described for an Authorized Person in the Agreement and by signing below affirm and agree to all of the terms contained in the Agreement;

FURTHER RESOLVED that any and all acts authorized pursuant to this Resolution and performed prior to the passage of this Resolution, including but not limited to opening account(s) and depositing funds therein, are hereby ratified and approved.

Authorized Person(s) - Please provide a current driver's license for each signer.

The person(s) whose signature appears below agrees that: (i) he/she has read and understand the terms of this Resolution and the Agreement; (ii) the Credit Union may obtain a credit report and reports of check writing history from third parties; and (iii) disclose the results and contents of reports to the Company and its representatives.

1. Name: _____ Title: _____
Signature: _____ Social Security Number: _____

2. Name: _____ Title: _____
Signature: _____ Social Security Number: _____

3. Name: _____ Title: _____
Signature: _____ Social Security Number: _____

4. Name: _____ Title: _____
Signature: _____ Social Security Number: _____

5. Name: _____ Title: _____
Signature: _____ Social Security Number: _____

