

# Secretary's Certificate of Board of Directors' Approval of Combination

## (Corporate Resolution)

1. I hereby certify that I am the (secretary or cashier) of \_\_\_\_\_ located in the city of \_\_\_\_\_ and state of \_\_\_\_\_ and that I have been appointed and am presently serving in that capacity in accordance with the Bylaws of the institutions.
  
2. I further certify that at a meeting of the board of directors of \_\_\_\_\_ called and convened on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the following resolutions were adopted by a majority of the board.

**(Insert resolutions adopted—the entire text should be included.)**

The resolution(s) is presently in full force and effect and has not been revoked or rescinded as of this date.

In witness hereof, I have hereupon set the seal of this bank this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

**(SEAL OF BANK)**

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Secretary or Cashier