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I certify that the foregoing resolution(s) (is, are) presently in full force and effect and (has, have) not been revoked or rescinded as of this date.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)