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### CORPORATE RESOLUTION

**Business Name:**

Referred to in this document as "Corporation"

**Account Number:**

I certify that the above named Corporation organized under the laws of \_\_\_\_\_ (state), and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on \_\_\_\_\_ (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

**AGENTS:** Any Agent(s) listed below are authorized to exercise the powers granted as indicated below:

Name	Title or Position	Signature
A. _____	_____	X _____
B. _____	_____	X _____
C. _____	_____	X _____
D. _____	_____	X _____

**POWERS GRANTED:** Each power requires only one signature to be exercised. Assign one or more Agent to each power by placing the letter corresponding to their name in the area before each power.

\_\_\_\_\_ Agent(s) of the Corporation can exercise the following powers:

- Open any deposit account in the name of the Corporation.
- Request debit cards for signers.
- Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with Partners 1<sup>st</sup> FCU.
- Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a safe deposit box with Partners 1<sup>st</sup> FCU.
- Enter into a written contract/agreement for additional products and services.

\_\_\_\_\_ Agent(s) can exercise the following powers:

- Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with Partners 1<sup>st</sup> FCU.

CERTIFICATION OF AUTHORITY I further certify that the Board of Directors has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and confer the powers granted above to the person named who have full power and lawful authority to exercise the same.

IT IS FURTHER RESOLVED that Partners 1<sup>st</sup> FCU is authorized to rely upon this resolution until we have received written notice of any amendment or rescission of the resolution, and until it has acknowledged receipt of such notice, we shall be indemnified and saved harmless from any loss suffered or liability incurred by it in continuing to act in accordance with this resolution.

Signed by the following Agent of the Corporation on \_\_\_\_\_ (date).

X \_\_\_\_\_  
Secretary

## RESOLUTIONS

The Corporation named on this resolution resolves that,

1. Partners 1<sup>st</sup> FCU is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.
2. This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by Partners 1<sup>st</sup> FCU. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to Partners 1<sup>st</sup> FCU as governing the operation of this Corporation's account(s), are in full force and effect, until Partners 1<sup>st</sup> FCU receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to Partners 1<sup>st</sup> FCU, establishing the authority for the changes.
3. All transactions, if any, with respect to any deposits and withdrawals by or on behalf of the Corporation with Partners 1<sup>st</sup> FCU prior to the adoption of this resolution are hereby ratified, approved and confirmed.
4. The Corporation agrees to the terms and conditions of any account agreement, properly opened by a corporate officer with the designated authority. The Corporation authorizes Partners 1<sup>st</sup> FCU, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of monies that are drawn on Partners 1<sup>st</sup> FCU so long as they contain a signature(s) for this purpose.
5. The Corporation acknowledges and agrees that Partners 1<sup>st</sup> FCU may furnish, at its discretion, automated access devices to corporate offices with the designated authority of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, automated teller machines (ATM) and debit cards.
6. The Corporation acknowledges and agrees that Partners 1<sup>st</sup> FCU may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with Partners 1<sup>st</sup> FCU, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with Partners 1<sup>st</sup> FCU from time to time) Partners 1<sup>st</sup> FCU is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent to have custody of the Corporation's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. Partners 1<sup>st</sup> FCU shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.