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LIMITED LIABILITY COMPANY RESOLUTION

Business Name:

Referred to in this document as "Company"

Account Number:

I certify that I am a Manager or Designated Member of the above named Company, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the members or those person(s) designated to manage the Company duly 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 These resolutions appear in the minutes of this meeting and have not been rescinded or modified.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 indicted 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 Company can exercise the following powers:

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

IT IS FURTHER RESOLVED that the Manager or Designated Member named above is authorized and directed to deliver for and on behalf of the Company a certificate of the resolution to Partners 1st FCU.

IT IS FURTHER RESOLVED that Partners 1st 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 Company on _____ (date).

X _____
Manager or Designated Member

RESOLUTIONS

The Company named on this resolution resolves that,

1. Partners 1st FCU is designated as a depository for the funds of the Company 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 1st FCU. Any and all prior resolutions adopted by the Board of Directors of the Company and certified to Partners 1st FCU as governing the operation of this Company's account(s), are in full force and effect, until Partners 1st 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 1st 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 Company with Partners 1st FCU prior to the adoption of this resolution are hereby ratified, approved and confirmed.
4. The Company agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Company. The Company authorizes Partners 1st FCU, at any time, to charge the Company for all checks, drafts, or other orders, for the payment of monies that are drawn on Partners 1st FCU so long as they contain a signature(s) for this purpose.
5. The Company acknowledges and agrees that Partners 1st FCU may furnish, at its discretion, automated access devices to Agents of the Company 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 Company acknowledges and agrees that Partners 1st 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 1st 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 Company with Partners 1st FCU from time to time) Partners 1st 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 Company authorizes each Agent to have custody of the Company's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. Partners 1st FCU shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.