



1330 Directors Row  
Fort Wayne, IN 46808-1288  
260.471.8336 / 800.728.8943  
260.471.7643 Fax  
www.partners1stcu.org

### SOLE PROPRIETORSHIP RESOLUTION

**Business Name:**

Referred to in this document as "Business"

**Account Number:**

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

Name	Title or Position	Signature
_____	_____	X _____
_____	_____	X _____
_____	_____	X _____
_____	_____	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) can exercise the following powers:

- Open any deposit account in the name of the Business.
- 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.

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 sole owner of the Business on \_\_\_\_\_ (date).

X \_\_\_\_\_  
Owner

## RESOLUTIONS

The Business named on this resolution resolves that,

1. Partners 1<sup>st</sup> FCU is designated as a depository for the funds of the Business 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 Business and certified to Partners 1<sup>st</sup> FCU as governing the operation of this Business'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. The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Business. The Agent is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with Partners 1<sup>st</sup> FCU, subject to any restrictions on this resolution or otherwise agreed to in writing.
4. All transactions, if any, with respect to any deposits and withdrawals by or on behalf of the Business with Partners 1<sup>st</sup> FCU prior to the adoption of this resolution are hereby ratified, approved and confirmed.
5. The Business agrees to the terms and conditions of any account agreement, properly opened by an Agent of the Business. The Business authorizes Partners 1<sup>st</sup> FCU, at any time, to charge the Business 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.
6. The Business acknowledges and agrees that Partners 1<sup>st</sup> FCU may furnish, at its discretion, automated access devices to authorized users of the Business 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.
7. The Business 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 Business 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 Business authorizes each Agent to have custody of the Business'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.