

BUSINESS RESOLUTION

Legal Name of Business and any properly filed assumed name or DBA (The "Business")

The individual(s) signing this Resolution hereby certify to America First Federal Credit Union ("AFFCU") that the Business is (check one):

_____ **a sole proprietorship** owned entirely by the individual signing this Resolution;

_____ **a partnership** duly formed and validly existing

_____ **general partnership**

_____ **limited partnership**

_____ **limited liability partnership**

_____ **a corporation** duly organized and in good standing under the laws of the state of _____, and that the individual signing this Resolution is its secretary and the keeper of the records and corporate seal, if any; or

_____ **a limited liability company**;

that the following resolutions were adopted by the Business on _____ (date), that such resolutions are now in full force and effect, that all signatures appearing below are true and correct signatures of the respective individuals, and that each of the individuals named below presently hold the office set forth opposite that individual's name.

Depository and Withdrawal Authorization

RESOLVED, that AFFCU be designated a depository in which the funds of the Business may be deposited and/or withdrawn by any of the persons listed below in the manner so designated, subject to the Credit Union's Rules and Regulations, both as currently constituted and amended. Each person so listed is authorized to endorse for collection, deposit, or negotiation of any and all checks, drafts, notes, bills, or exchange, certificates of deposit, and orders for the payment or transfer of money between accounts at AFFCU, either belonging to or coming into the possession of the Business. Endorsements "for deposit" may be written or stamped. AFFCU may accept any instrument for deposit to any depository account of the Business without endorsement or may supply the endorsement of the Business. The person(s) so designated are authorized to sign any and all checks, drafts and orders drawn against any designated accounts of the Business (including savings accounts) at AFFCU. AFFCU is authorized to honor and pay all checks, drafts, and orders when so signed or endorsed without inquiry as to the circumstances of issue or disposition of the proceeds and regardless of to whom such instruments are payable or endorsed, including those drawn or endorsed to the individual order of any such person so listed.

Name	Title (if any)	Signature
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Signing Authorization

RESOLVED, that any of the person(s) indicated above is authorized to act for and on behalf of the Business in any matter involving any of the Business' depository accounts at AFFCU and is further authorized to sign and implement for and in the name of behalf of the Business, as they, or any of them see fit, the terms of all agreements, instruments, drafts, certificates, or other documents relating to any depository accounts or other business of the Business, including, but not limited to, payroll agreements, repurchase agreements, night depository agreements, funds transfer agreements, or safe deposit agreements.

Further Authorizations

FURTHER RESOLVED, that the secretary (if a corporation or unincorporated association), the sole proprietor / owner (if a sole proprietorship), any general partner (if a partnership), or any member (if a limited liability company) is authorized to certify to AFFCU the name, title, specimen signature or facsimile signature of any additions or deletions of persons authorized to carry out the purposes and intent of these resolutions, and that this resolution shall remain in full force and effect until express written notice of rescission or modification is received by AFFCU. If the authority contained in this resolution should be revoked or terminated by operation of law or any other reason without such notice, it is resolved that AFFCU shall be indemnified and held harmless from any and all losses suffered or liabilities incurred by it in so acting after such revocation or termination without notice.

IN WITNESS WHEREOF, the undersigned have hereunder subscribed his / her name(s) and affixed the seal, if any, of the Business this ____ day of _____, ____.

For a sole proprietorship:

For a corporation or unincorporated association or organization:

Owner / Sole Proprietorship

President

Secretary

For a partnership (all general partners must sign) /
For a limited liability company (all members must sign):

partner / member

partner / member

partner / member

partner / member

partner / member

partner / member