

AIR FORCE FEDERAL CREDIT UNION
CERTIFICATE OF CORPORATE RESOLUTIONS

Name and Address of Corporation

Account Number: _____ Employer Identification No: _____

Account Style: _____

I hereby certify that I am the Secretary and keeper of the records and minutes of proceedings of the Board of Directors of the above-named corporation (the "Corporation"), duly organized and existing under the laws of the State of _____, and that on _____, 20_____, there was duly and legally held a meeting of the Board of Directors of the Corporation at which a quorum of the Directors was present and acting throughout, and that at such meeting (or pursuant to a unanimous consent executed by all Directors in lieu of such a meeting), the following resolutions were duly and legally adopted and have not been revoked, altered, or amended:

"RESOLVED that Air Force Federal Credit Union (the "Credit Union") is hereby designated as a depository of the Corporation and that an Account or Accounts shall be established on behalf of the Corporation with the Credit Union to be styled as set forth above, under and subject to the policies and procedures of the Credit Union and under the terms of the Credit Union's Membership application and Agreement, Business Account Rate and Fee Schedule, and any other agreement provided in connection with the Account, and as all may hereafter be amended from time to time, wherein may be deposited any of the funds of the Corporation whether represented by cash, checks, notes, or other evidences of debt, and from which withdrawals or transfers may be made in the Corporation's name by any of the following persons:

NAMES OF INDIVIDUALS AUTHORIZED TO WITHDRAW
OR MAKE TRANSFERS FROM THE ACCOUNTS

_____	_____
_____	_____
_____	_____

"RESOLVED that any of the above-named individuals shall be authorized to sign individually for and receive the statements and canceled vouchers of the Corporation, or to appoint in writing agents to sign for and receive the statements and canceled vouchers of the Corporation, and any of the above-named parties is hereby further authorized to execute stop payment orders, in such form as the Credit Union may require, against checks of the Corporation and to bind the Corporation hereto. Endorsements of the Corporation for deposit may be written or stamped without designation of the party making the endorsement.

"RESOLVED that the Credit Union is authorized to honor any and all withdrawals or other orders for payment or transfer against the Corporation's funds, including withdrawals or orders payable to the person ordering or signing, or countersigning the same, or payable to the Credit Union, whether any such withdrawals or orders are presented for cash or for credit to the Account of any such person or another person, and the Credit Union need make no inquiry whatsoever concerning any such withdrawals or the disposition of money or credit given therefor.

"RESOLVED that the Credit Union is authorized, at its option, to recognize facsimile signatures of the individuals authorized to withdraw or make transfers from the Corporation's Accounts so long as any such facsimile signature resembles the specimen or specimens set forth below or which may be provided to the Credit Union from time to time.

"RESOLVED that any one of the persons named above may make withdrawals or transfers and the Credit Union is authorized to honor any instructions regarding withdrawal, orders for payment, or transfer of funds, whether made orally or by telephone, and that the Corporation agrees to indemnify and hold the Credit Union harmless from any claims, demands, expenses, damages, or liability resulting from or arising out of any payment to the persons named above or any action taken upon their order, or arising out of the Credit Union's refusal to honor any signature not provided to it by the Corporation, or otherwise arising out of any action taken by the Credit Union pursuant to these Corporate Resolutions.

"RESOLVED that the Credit Union is authorized to supply any endorsement on any instrument tendered for deposit or collection by or on behalf of the Corporation.

"RESOLVED that to the extent that these resolutions differ from, alter, or contradict any prior resolution or resolutions governing the opening or maintenance of Accounts of the Corporation at the Credit Union, and any authority conferred thereby, these resolutions shall be deemed to control in all respects.

"RESOLVED that any individual previously authorized to act on the Corporation's behalf with regard to Credit Union Accounts maintained by the Corporation, who is not so authorized under these resolutions, is hereby expressly removed as an authorized signer on the Accounts and any such authority previously conferred is hereby revoked, except that the Credit Union may continue to honor checks or orders signed or made by any such individual (a) prior to the date that these resolutions are received and acknowledged by the Credit Union and the Credit Union has had a reasonable opportunity to act thereon; and (b) for so long as such individual is provided access to corporate checks or other means of accessing any such Account.

"RESOLVED that the authority conferred herein shall remain in force with respect to any Accounts opened or maintained, or hereafter opened or maintained, until written notice of revocation or a new resolution and any other required documentation superseding the present documentation shall be received by the Credit Union and acknowledgment thereof shall have been made by the Credit Union in writing, and further, that the Secretary or any Assistant Secretary of the Corporation is authorized to certify in writing to the Credit Union on behalf of the company the name or signature of any person authorized to withdraw or make transfers pursuant to these Corporate Resolutions, and of any person who from time to time may be appointed or deleted from any such authorization, or who may be substituted for a person whose name appears above."

I further certify that the following are the signatures of the designated officers of the Corporation and of the persons authorized to sign for and on behalf of the Corporation to make withdrawals or transfers pursuant to the foregoing Resolutions and who, by their signatures, expressly agree to all of the terms set forth above:

**SIGNATURES OF INDIVIDUALS AUTHORIZED
TO WITHDRAW OR MAKE TRANSFERS**

President Print Name	Vice President Print Name	Treasurer Print Name
Secretary Print Name	Other Print Name	Other Print Name

Facsimile Signature Specimen(s)

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of the Corporation this _____ day of _____, 20_____.

Secretary: _____

Print Name: _____