

3. To discount any bills receivable or any paper held by this corporation with full authority to endorse the same in the name of this corporation.
4. To withdraw from the Bank and give receipt for, or to authorize the Bank to deliver to bearer or to one or more designated persons, all or any documents and securities or other property held by it, whether held as collateral security or for safekeeping or for any other purpose.
5. To authorize and request the Bank to purchase or sell for account of the corporation, stocks, bonds, and other securities, and
6. To execute and deliver all instruments required by the Bank in connection with any of the foregoing matters and affix hereto the seal of this corporation.

RESOLVED, that the Secretary or any other officer of this corporation be, and hereby is, authorized to certify to the Bank the names of the present officers of this corporation and other persons authorized to sign for it and the offices respectively held by them, together with specimens of their signatures, and in case of any change of any holder of any such office or holders of any such offices, the fact of such change and the names of any new officers and the offices respectively held by them, together with specimens of their signatures, and the Bank be, and hereby is, authorized to honor any instrument signed by any new officer in respect of whom it has received any such certificate or certificates with the same force and effect as if said officer or said officers were named in the foregoing resolutions in the place of any person or persons with the same title or titles.

RESOLVED, that the Bank be promptly notified in writing by the Secretary or any officer of this corporation of any change in these resolutions, such notice to be given to each Office of the Bank in which any account of this corporation may be maintained, and that until it has actually received such notice in writing it is authorized to act in pursuance of these resolutions, and that until it has actually so received such notice it shall be indemnified and saved harmless from any loss suffered or liability incurred by it in continuing to act in pursuance of these resolutions, even though these resolutions may have been changed.

FURTHER CERTIFY that there is no provision in the Charter or By-Laws of the said corporation limiting the power of the Board of Directors to pass the foregoing resolutions, and that the same are in conformity with the provisions of said Charter and By-Laws.

FURTHER CERTIFY that the present officers of said corporation and the offices respectively held by them as follows:

NAME

TITLE

WITNESS WHEREOF, I have hereunto set my hand as Secretary of said corporation and affixed the  
date seal this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_

(CORPORATE SEAL)

AS SECRETARY OF THE SAID CORPORATION

OTHER OFFICER

TITLE

In case the Secretary or other recording officer is authorized to sign checks, notes, etc., by the above resolutions this certificate must also be signed  
/ s/ a second officer of the corporation