

Member/Org Number:

Account Number:



Business Resolution
("Business/Organization")

Location of principal office _____

State of organization: _____

FORM OF ORGANIZATION

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> C Corporation | <input type="checkbox"/> Limited Liability Company (LLC) | <input type="checkbox"/> General Partnership | <input type="checkbox"/> Association (Unincorporated) |
| <input type="checkbox"/> S Corporation | <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Limited Partnership (LP) | <input type="checkbox"/> Non-Profit Corporation |
| <input type="checkbox"/> Professional Corporation (PC) | <input type="checkbox"/> Limited Liability Partnership (LLP) | | |

The following authorizations for Share/Deposit Accounts dated _____ is attached to and is part of this document.

ADOPTION BY VOTE OF GOVERNING PERSONS

Note: Do not execute this section if organized as a sole proprietorship, partnership or limited liability company.

The undersigned certifies that he/she is the custodian of the corporate seal (if any) and of the minutes and records of the above named Business/Organization and has been authorized and directed to certify to the Credit Union that the following attached documents are true and correct copies of resolutions and agreements duly adopted by a vote of the governing members of the Business/Organization in accordance with the law and, as applicable, the Articles of Incorporation, Operating Agreement, Bylaws or Code of Regulations, Constitution, Charter and/or rules of the Business/Organization; and that such resolutions have not been withdrawn or changed. The undersigned further certifies that all of the information provided above is true.

Signature
X

Name (print): _____

Title: _____

Date: _____

ADOPTION BY UNANIMOUS WRITTEN CONSENT OF GOVERNING PERSONS

The undersigned adopt on behalf of the Business/Organization the following attached resolutions and agree to all actions directed therein. The death or withdrawal of any person signed below shall not constitute a revocation of any authority granted by such resolutions until the Credit Union is notified in writing of such death and the extent of any resulting revocation. Furthermore, the undersigned certify(ies) that he/she/they constitute(s) all of the persons vested with authority to make decisions on behalf of the Business/Organization and that no person with decision-making authority has been omitted; that they are authorized to adopt resolutions by unanimous written consent; that all of the information provided above is true; that the attached are true and correct copies of resolutions adopted by this unanimous written consent; that adoption of these resolutions is in accordance with the law and, as applicable, the Articles of Incorporation or Organization, Operating Agreement Bylaws or Code of Regulations, Constitution, Charter and/or rules of the Business/Organization; and that such resolutions have not been withdrawn or changed.

Signature
X

Name (print): _____

Title: _____

Date: _____

Signature
X

Name (print): _____

Title: _____

Date: _____

Signature
X

Name (print): _____

Title: _____

Date: _____

Signature
X

Name (print): _____

Title: _____

Date: _____

Signature
X

Name (print): _____

Title: _____

Date: _____

Signature
X

Name (print): _____

Title: _____

Date: _____

Execute one section only.

AUTHORIZATION FOR SHARE/DEPOSIT ACCOUNTS

WHEREAS on this _____ day of _____, _____, it has been determined that it is in the best interest of the Business/Organization to establish a membership in and depository relationship with DFCU Financial ("Credit Union").

WHEREAS Business/Organization has considered the terms of the Business Membership and Account Agreement governing accounts established at the Credit Union.

NOW, THEREFORE, BE IT RESOLVED AND AGREED, that the Credit Union is hereby designated as a depository of funds belonging to the Business/Organization.

BE IT FURTHER RESOLVED AND AGREED, that the person(s) designated below is (are) vested with all power and authority described for a Business Signer, Business Authorized Signer, or Business Inquirer in the Business Membership and Account Agreement.

BE IT FURTHER RESOLVED AND AGREED, that a "Business Signer" is vested with the authority to individually establish membership, open/close accounts of any type, and perform maintenance on accounts on behalf of the Account Owner, and transact any business of any nature on such accounts including but not limited to the following:

- Depositing, withdrawing and transferring funds into, out of and between one or more account(s);
- Signing drafts, checks and other orders for payment or withdrawal;
- Issuing instructions regarding orders for payment or withdrawal;
- Endorsing any check, draft, certificate, share certificate and other instrument or order for payment owned or held by the Account Owner;
- Initiate Wire Transfers;
- Receiving information of any nature about the account.
- Removing any Business Authorized Signer from the account; and
- Removing any Business Inquirer.

BE IT FURTHER RESOLVED AND AGREED, that a "Business Authorized Signer" is vested with authority to individually transact any business of any nature on such accounts including, but not limited the following:

- Depositing, withdrawing and transferring funds into, out of and between one or more account(s);
- Signing drafts, checks and other orders for payment or withdrawal;
- Issuing instructions regarding orders for payment or withdrawal;
- Endorsing any check, draft, certificate, share certificate and other instrument or order for payment owned or held by the Account Owner;
- Initiate Wire Transfers; and
- Receiving information of any nature about the account.

A Business Authorized Signer may not establish membership, open/close accounts or perform any maintenance activities on the accounts including, but not limited to address changes. A Business Authorized Signer may be removed at any time without notice by any Business Signer.

BE IT FURTHER RESOLVED AND AGREED, that a "Business Inquirer" is vested with the authority to individually receive information of any nature about the accounts. A Business Inquirer may be removed at any time without notice by any Business Signer.

BE IT FURTHER RESOLVED AND AGREED, if a Business Account Application indicates that there is more than one Business Signer or Business Authorized Signer, the Credit Union is authorized to recognize any one signature in the payment of funds or the transaction of business on the account.

BE IT FURTHER RESOLVED AND AGREED, that the Credit Union will be notified promptly and in writing of any change of the Business Signer(s), Business Authorized Signer(s), or Business Inquirer(s) identified below, or any change in the ownership, legal structure, or management of the business/organization and upon any dissolution or bankruptcy of the Business/Organization.

BE IT FURTHER RESOLVED AND AGREED, that the Credit Union may rely on any actual or facsimile signature that reasonably resembles the facsimile or specimen signature of a Business Signer, Business Authorized Signer, or Business Inquirer provided below, in the exercise of any powers granted by the Business Membership and Account Agreement until notified in writing of a change; that the Credit Union shall not be held liable for refusing to honor any signature where the Business/Organization has not provided to the Credit Union a Specimen thereof; that the Business/Organization holds the Credit Union harmless from and agrees to indemnify the Credit Union for all claims, demands, losses, costs, damages or expenses including reasonable attorney's fees suffered or incurred by the Credit Union resulting from payments and disbursements made or any other actions the Credit Union takes in good faith in reliance on the actual or facsimile signatures of a Business Signer, Business Authorized Signer, or Business Inquirer, provided that when a signature is required to exercise the authority described in the Business Membership and Account Agreement, the signature of one Business Signer, Business Authorized Signer, or Business Inquirer with respect to share or deposit accounts must appear on the appropriate document.

BE IT FURTHER RESOLVED AND AGREED, that this Authorization for Share/Deposit Accounts expressly revokes and replaces any and all Authorizations for Share/Deposit Accounts adopted by the Business/Organization and presented to the Credit Union.

Business Signer(s) for Share/Deposit Accounts

_____	_____	X
Name (print)	Title	Signature
_____	_____	X
Name (print)	Title	Signature
_____	_____	X
Name (print)	Title	Signature
_____	_____	X
Name (print)	Title	Signature
_____	_____	X
Name (print)	Title	Signature

Business Authorized Signer(s) for Share/Deposit Accounts

_____	_____	X
Name (print)	Title	Signature
_____	_____	X
Name (print)	Title	Signature
_____	_____	X
Name (print)	Title	Signature
_____	_____	X
Name (print)	Title	Signature
_____	_____	X
Name (print)	Title	Signature

Business Inquirer(s) for Share/Deposit Accounts

_____	_____	X
Name (print)	Title	Signature
_____	_____	X
Name (print)	Title	Signature
_____	_____	X
Name (print)	Title	Signature
_____	_____	X
Name (print)	Title	Signature
_____	_____	X
Name (print)	Title	Signature

FOR CREDIT UNION USE ONLY

DATE

BRANCH NAME

EMPLOYEE