

Resolution / Certification of Authorization

RESOLUTION OF BOARD OF DIRECTORS and CERTIFICATION OF AUTHORIZED SIGNATURES of

RESOLVED FIRST, that

NAME OF OFFICER	SIGNATURE OF OFFICER	TITLE OF OFFICER
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Of this corporation, or any one or more of them or their duly elected or appointed successors in office, be and each of them is hereby authorized and empowered in the name of and on the behalf of this corporation and from time to time while these resolutions are in effect, to execute any and all agreements, contracts, assignments, endorsement and issuance of checks or drafts, reports, mortgage documents, and other papers in connection with documents, and furnish any information required or deemed necessary or proper by Flanagan State Bank, in connection with and of the foregoing.

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution presented to and adopted by the Board of Directors of _____ at the meeting duly called and held at _____ on the _____ day of _____ 20____, at which a quorum was present and voted, and such resolution is duly recorded in the minute book of this corporation; and are the present incumbents of the respective offices set after their respective names.

SECRETARY