

Attestation of Board Resolution
Authorization to Perform Administrative Duties Granted

RESOLUTION

BE IT RESOLVED that the following individual is hereby authorized to make deposits, sign checks and issue disbursements as is necessary from time to time to carry on activities of and for the benefit of

,

BE IT FURTHER RESOLVED that any such prior resolutions authorizing the above duties are hereby declared null and void.

I, _____, Secretary/Treasurer of the _____, hereby certify that the above is a true copy of resolution duly adopted by the board of directors at a meeting held on _____ at which a quorum was present and voting occurred and that the same has not been repealed or amended and remains in full force and effect and does not conflict with the Articles of Incorporation of said _____.

Date

Corporation Secretary/Treasurer

(seal)