

Corporate Certification and Resolution

Name of Corporation: _____

Whereas as of _____ (date), it has been determined that it is in the best interest of the Business/Organization to establish a membership in and depository relationship with Coosa Valley Credit Union (“Credit Union”); and

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 as an Authorized Person(s) has (have) the authority to establish a depository relationship with the Credit Union and may open one or more share or deposit account(s) of any type. It is distinctly agreed and understood that the designated Authorized Person(s) is (are) vested with all power and authority described for an Authorized Person in the Business Membership and Account Agreement.

Be It Further Resolved and Agreed, that the Credit Union will be notified promptly and in writing of any change pertaining to the Authorized Person(s) identified below, of any change in 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 signature that reasonable resembles the signature of an Authorized Person provided below, in the exercise of any authority 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 the Credit Union a specimen signature; 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 signatures of an Authorized Person, provided that when a signature is required to exercise the authority described in the Business Membership and Account Agreement, the signature of an Authorized Person with respect to share or deposit accounts must appear on the appropriate document.

Authorized Signers

Name	Title	Signature
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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The undersigned certifies that he/she has been authorized and directed to certify to the Credit Union that the above is 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 the information provided above is true.

Name

Title

Signature

Date of Certification: _____