

WATERFIELD BANK CORPORATE ACCOUNT RESOLUTION

Account Number: _____ Federal Tax ID Number: _____ Date: _____

Resolved, that the funds of the undersigned organization be and the same are hereby authorized to be added to or paid into a checking account with Waterfield Bank and that said institution is hereby authorized to pay withdrawals until further written notice to it signed in the name as indicated below by any (number of signatures required for withdrawal) ___ person or persons, whose signatures appear below.

Said institution is authorized to supply an endorsement for the undersigned on any check or other instrument tendered for this account and is hereby relieved of any liability in connections with collection of such items which are handled by it without negligence and it shall not be liable for the acts of its agents, sub-agents or others for any causality.

Withdrawals may not be made on accounts of the organization until collected and any amount may be charged back to this account including expenses incurred, and any other outside expense incurred on account of this account may be charged to it.

Name of Organization

Authorized Signature

Date

Authorized Signature

Date

Authorized Signature

Date

Authorized Signature

Date

Authorized Signature

Date

I certify that I am duly elected and acting secretary of the above named organization, and that the foregoing is a true and correct copy of a resolution adopted by said organization at a regular or duly called special meeting at which a quorum was present, and that said organization is authorized to take such action, and that the signatures above and on the signature card are the true signatures of the persons authorized to sign as indicated in connection with said account.

Be it further resolved, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by said Bank, but if the authority contained in them should be revoked or terminated by operation of law without said notice, it is resolved and hereby agreed for the purpose of including the said Bank to act thereunder, that the said Bank shall be saved harmless from any loss suffered or liability incurred by it in so acting after revocation or termination without such notice.

This, _____ day of _____, 20 _____.

Signature of Secretary

All deposit products offered by the Banking Center are provided by Waterfield Bank.

