

WATERFIELD BANK NON-PROFIT ACCOUNT RESOLUTION

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

Resolved, that the hereinafter designated officers are hereby authorized to open a bank account for this institution and to invest its funds from time to time with:

WATERFIELD BANK

and that said association is hereby authorized to act without further inquiry in accordance with writings bearing the signatures of (number of signatures required for withdrawal) ____ such officers, unless and until it has been notified of any change of officers and of further authorization for other individuals to sign, together with a specimen of the signature of each such individual, said institution is authorized to supply any endorsement for the undersigned on any check or other instrument tendered for the:

Name of Organization

Authorized Signature

Date

Authorized Signature

Date

Authorized Signature

Date

Authorized Signature

Date

Authorized Signature

Date

IT IS HEREBY CERTIFIED that the above named officers have been duly elected to the offices set opposite their respective names, that they hold such offices at this time, that their true signature appears on the signature card and resolution and it is not a violation of our articles of association or by-laws and was duly adopted at a meeting of the board on:

This _____ day of _____, 20 _____.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary, and the seal of this institution on:

This _____ day of _____, 20 _____.

Signature of Secretary attesting the veracity of above signature(s)

Date

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

