



Corporate Depository and Signing Resolution

Name of Corporation

I HEREBY CERTIFY TO THE MID-HUDSON VALLEY FEDERAL CREDIT UNION that at a meeting of the Board of Directors of _____, a corporation, organized under the laws of the state of _____ duly called (a quorum being present) and held at the office of said corporation, with a physical address of _____ on the _____ day of _____, 2_____, the following resolutions were duly adopted and are now in full force and effect:

RESOLVED that MID-HUDSON VALLEY FEDERAL CREDIT UNION be designated as a depository of this corporation and that funds of this corporation deposited in said Credit Union be subject to withdrawal upon checks, notes, bills of exchange, acceptance, undertakings or other orders for this payment of money when signed on behalf of this corporation by any ONE of its following officers to wit:

RESOLVED that MID-HUDSON VALLEY FEDERAL CREDIT UNION, is hereby authorized to pay any such orders and also to receive the same for credit of or in payment from the payee or any other holder without inquiry as to the circumstance of issue or the disposition of the proceeds even if drawn to the individual order of any signing officer or tendered in payment of his individual obligation.

That the foregoing powers and authority will continue until written notice of revocation has been delivered to MID-HUDSON VALLEY FEDERAL CREDIT UNION.

RESOLVED that the secretary of this corporation and she/he is hereby authorized to certify to MID-HUDSON VALLEY FEDERAL CREDIT UNION, the foregoing resolution and that the provisions thereof are in conformity with the charter and by-laws of the corporation.

I FURTHER CERTIFY that there is no provision on the charter or by-laws of said corporation limiting the power of the board of directors to pass the foregoing resolutions and the same are in conformity with the provisions of said charter and by-laws.

I further certify that the following are the genuine signatures of the persons now holding office in said company as indicated opposite their respective signature.

Signature _____ President _____ Print _____
Signature _____ Vice President _____ Print _____
Signature _____ Treasurer _____ Print _____
Signature _____ Secretary _____ Print _____

IN WITNESS THEREOF, I have hereunto set my hand on this _____ day of _____, 2_____

Secretary of Corporation