

Checking Account Resolution

Corporation Name _____

Address _____

City _____ State _____ Zip _____

Account number _____

Tax I.D. _____

State of Incorporation _____

Title of Account _____

Atlantic Central Bankers Bank, Camp Hill, Pennsylvania 17011

I hereby certify that the following is a true and correct copy of resolutions adopted at a meeting of the Board of Directors of the above corporation duly called and held on the _____ day of _____ 20____ at which a quorum was present and voting and that said resolutions remain in full force and effect:

"RESOLVED, that this corporation open and maintain a Demand Deposit account ("account") with Atlantic Central Bankers Bank ("Bank") in the name of this corporation for the deposit of any money, checks, drafts, notes and acceptances, or other evidences of indebtedness which may now or hereafter be in the possession of this corporation; and that until otherwise ordered, Bank be and hereby is authorized to make payments from said account upon and according to the check, draft, note, or order of this corporation when signed by any _____ of the following:

Name Title Signature

Name Title Signature

Name Title Signature

and to receive such order when so signed for the credit of, or in payment from the payee or any other holder written inquiry as to the circumstances of issue or the disposition of the proceeds of the account, and whether drawn to the individual order or tendered in payment of individual obligations of the officers above named or other officers of this corporation or otherwise."

"FURTHER RESOLVED, that this corporation hereby authorizes the Bank upon receiving telephone authorization from

(Insert the names of those employees who are authorized to make telephone transfers)

to transfer funds between this corporation's account maintained with the Bank to other depository institutions without inquiry into the circumstances of the transfer or disposition of the funds."

"FURTHER RESOLVED, that the officers specified herein be and hereby are authorized and directed to execute and deliver for and on behalf of this corporation any and all documents and instruments and to take all actions and do any and all things which may be necessary or advisable, all of which are hereby approved and ratified by this corporation to accomplish the actions herein authorized."

"FURTHER RESOLVED, that Bank be and hereby is authorized to act and rely upon the foregoing resolutions until Bank shall receive written notification of the corporation amending or revoking the same."

I further certify that the following are the duly elected officers of this corporation:

Name (Print or Type)

Office

Affix Corporate Seal:

Secretary

Dated at Camp Hill, Pennsylvania:
