NIZARI

LOANLINER

Authorization Designation

Member Account Number: _____

_____ ("Business/Organization")

Location of principal office: _____

State of organization (if applicable): _____

FORM OF ORGANIZATION

- ☐ Sole Proprietorship
- ☐ Limited Liability Company
- ☐ Corporation
- ☐ Unincorporated Organization
- ☐ Partnership
  - ☐ General
  - ☐ Limited
  - ☐ Limited Liability
- ☐ Association/Club
- ☐ Other: _____

The following authorizations are attached to and are a part of this document:

- ☐ Authorization for Share/Deposit Accounts — Dated: _____
- ☐ Authorization for Borrowing — Dated: _____

Execute one section only.

ADOPTION BY VOTE OF GOVERNING MEMBERS

Note: Do not execute this section if organized as a sole proprietorship, partnership or limited liability company. The undersigned certifies that he/she is the custodian of the corporate seal (if any) and of the minutes and records of the above named Business/Organization and has been authorized and directed to certify to the Credit Union that the following attached documents are 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, Bylaws or Code of Regulations, Constitution, Charter and/or rules of the Business/Organization, and that such resolutions have not been withdrawn or changed; and that all of the information provided above is true.

X _____ Signature: _____ Title: _____ Date: _____

ADOPTION BY UNANIMOUS WRITTEN CONSENT OF GOVERNING MEMBERS

The undersigned adopt on behalf of the Business/Organization the following attached resolutions and agree to all actions directed thereon. The death or withdrawal of any person signed below shall not constitute a revocation of any authority granted by such resolutions until the Credit Union is notified in writing of such death and the extent of any resulting revocation. Furthermore, the undersigned certify(ies) that he/she/they constitute(s) all of the members vested with authority to make decisions on behalf of the Business/Organization and that no member with decision making authority has been omitted; that they are authorized to adopt resolutions by unanimous written consent; that all of the information provided above is true; that attached are true and correct copies of resolutions adopted by this unanimous written consent; that adoption of these resolutions is in accordance with the law and, as applicable, the Articles of Incorporation, Bylaws or Code of Regulations, Constitution, Charter and/or rules of the Business/Organization; and that such resolutions have not been withdrawn or changed.

Name (print)	X Signature	Date
Name (print)	X Signature	Date
Name (print)	X Signature	Date
Name (print)	X Signature	Date
Name (print)	X Signature	Date

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