

**BANKING RESOLUTION
OF**

(Name of Entity)

WHEREAS, pursuant to the Bylaws/Operating Agreement of the entity named above, (hereinafter "ENTITY"), the President/Presiding Officer/Trustee/Chair of the Board/Managing Member is authorized to call a Meeting of the Board/Members/Executive Committees/Trustees; and,

WHEREAS, pursuant to the Bylaws/Operating Agreement of the ENTITY, a duly authorized Meeting, with proper notice, was called by the President/Trustee/Presiding Officer/Chair of the Board per the ENTITY's Bylaws/Operating Agreement;

WHEREAS, on the date noted below, the Board/Members of the ENTITY held a Meeting with a duly constituted quorum present; and it was

RESOLVED, that the ENTITY currently has accounts at Educational Systems Federal Credit Union ("the Credit Union"), and it is further determined to maintain, and continue to maintain, the/those account(s) at the Credit Union; and it is further

RESOLVED, that each of the following Officers/Directors/Members/Trustees of the ENTITY be and are hereby authorized and directed to execute and individually otherwise sign, deposit, withdraw, maintain and manage accounts at the Credit Union as reasonably necessary to effect the financial arrangements with the Credit Union, namely:

Print Name	Title
_____	_____
_____	_____
_____	_____

And, it is further RESOLVED AND AGREED, that the ENTITY has an affirmative duty and obligation to the Credit Union to provide an updated Banking Resolution immediately upon the change of any Officer/Director/Authorized Signer, designating the new authorized signers for the ENTITY, and each of their titles and positions, who handle the financial affairs with the Credit Union and access the Credit Union accounts for the ENTITY; and it is further

RESOLVED AND AGREED, that I/We, for ourselves and on behalf of the ENTITY, hereby hold the Credit Union, its Directors, Officers, and Employees harmless, and will save the Credit Union and its Employees harmless, indemnify and defend the Credit Union from any liability, monetary loss, Judgment, or financial damage whatsoever, which the Credit Union, its Board of Directors, its Officers, Employees, Members and Agents may incur or sustain, as a result of, and from and against, any and all future monetary claims, judgments or financial losses of any type or nature, resulting, directly or indirectly, from the Credit Union's reliance on the documentation provided by the ENTITY, and any and all actions taken now or in the future by the named Entity's Members, Officers, Directors/Authorized Signers/Trustees, or any third parties, related to the Accounts, and the funds therein deposited, at the Credit Union by the Entity, and it is further

RESOLVED, that this Resolution shall also be binding upon the ENTITY's future, respective Successors, Directors, Officers, Shareholders, Members, Assigns, Personal Representatives, Authorized Signers, Trustees, and Administrators; and it is further

RESOLVED, that this Resolution is adopted on this ___ day of _____, 20___ at a duly constituted Meeting of the ENTITY with a quorum present and unanimously voting in the affirmative.

Certified as True and Correct Resolution:

Attest/witness

Chair Person/Officer/Director/Trustee
Managing Member

Secretary for the Meeting

Print Name

Print Name

Date: _____

Date: _____