

(printed on church letterhead)

CORPORATE RESOLUTION

Resolved that the following person (s):

Of the _____, are authorized to act in all matters related to this account further mentioned. This authority shall continue in force until written notice of its revocation is given to the Keystone United Methodist Federal Credit Union.

I hereby certify that I, _____ am the duly elected Administrator of this organization. The governing body has received, reviewed and approved this agreement which governs this mentioned account, and the foregoing is a true and correct copy of a Resolution duly adopted by the governing body of this organization.

Signature Date

Chairman Board of Trustees Date

Keystone United Methodist Federal Credit Union
P.O. Box 2088
Cranberry Township, PA 16066