

CORPORATE CREDIT CARD RESOLUTION

I, the undersigned, Secretary of _____, a _____ corporation, do hereby certify that a duly called meeting of the Board of Directors of said corporation held on _____, a quorum being present, the following resolutions were duly adopted and are set forth in the minutes of the said meeting; and that the said resolutions have not been rescinded or modified, and that there is nothing in the regulations, by-laws, or directors' or stockholders' resolutions of said corporation which in any way limits or restricts its borrowing power or conflicts with said resolutions.

RESOLVED, that any one of the following:

Name of Officer/Employee	Title of Officer/Employee	Signature
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

are hereby authorized to **(a)** borrow from Union Bank and Trust Company from time to time on behalf of this corporation such sums of money, for such times and upon such terms as may seem advisable to such officer(s) or person(s), including but not limited to, the establishing of credit lines under various credit card programs offered by Union Bank and Trust Company, **(b)** sign and deliver on behalf of this corporation notes or agreements therefor, **(c)** sell, pledge, mortgage or grant a security interest in all or any of the assets of the corporation as security for such loans or borrowings under such terms and conditions as may seem advisable to such officer(s) or person(s); and **(d)** instruct Union Bank and Trust Company to issue credit cards to one or more employees or agents of the corporation.

This Corporate Credit Card Resolution shall continue to be in full force and effect until express written notice of its rescission, modification or termination has been received by Union Bank and Trust Company.

I further certify that the above named persons are the officers or other authorized officials of the said legal entity duly qualified and each is now acting as such and that the signatures appearing above are the signatures of such officer(s) or person(s).

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of the said corporation, this ___ **day of** _____, 201__.

Secretary

