

BUSINESS ACCOUNT RESOLUTION

Account Number _____

Legal Name of Business and any properly filed assumed name or DBA (The "Business")

The individual(s) signing this Resolution hereby certify to Corning Federal Credit Union ("CCU") that the Business is (check one):

- Sole Proprietorship
- General Partnership
- Limited Partnership
- Limited Liability Partnership
- A corporation duly organized and in good standing under the laws of the state of _____
and that the individual signing this Resolution is its secretary and the keeper of the records and corporate seal, if any
- A professional corporation duly organized and in good standing under the laws of the state of _____
and that the individual signing this Resolution is its secretary and the keeper of the records and corporate seal, if any
- A limited liability company, duly organized under the laws of the state of _____
- A professional liability company, duly organized under the laws of the state of _____
- Unincorporated Association

that the following resolutions were adopted by the Business on _____, that such resolutions are now in full force and effect, that all signatures appearing below are true and correct signatures of the respective individuals, and that each of the individuals named below presently hold the office set forth opposite that individual's name.

Authorized Signers

Name	Title (if any)	Signature	Authority and Powers ***
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

*** Enter the number(s) of the authority/powers allowed (1, 2, 3 or a combination), from the descriptions in the next section. If no specific authorities and powers are indicated, the authorized signer will have all the powers specified in this resolution.

AUTHORITY AND POWERS OF AUTHORIZED SIGNERS

(1) Depository and Withdrawal Authorization

RESOLVED, that CCU be designated a depository in which the funds of the Business may be deposited and/or withdrawn by the persons identified as "Authorized Signers" and given Depository and Withdrawal authorization, subject to the CCU's rules and restrictions both as currently constituted and amended. Each person so listed is authorized to endorse for collection, deposit, or negotiation of any and all checks, drafts, notes, bills, or exchange, certificates of deposit, and orders for the payment or transfer of money between accounts at CCU, either belonging to or coming into the possession of the Business. Endorsements "for deposit" may be written or stamped. CCU may accept any instrument for deposit to any depository account of the Business without endorsement or may supply the endorsement of the Business. The person(s) so designated are authorized to sign any and all checks, drafts and orders drawn against any designated accounts of the Business (including savings accounts) at CCU. CCU is authorized to honor and pay all checks, drafts, and orders when so signed or endorsed without inquiry as to the circumstances of issue or disposition of the proceeds and regardless of to whom such instruments are payable or endorsed, including those drawn or endorsed to the individual order of any such person so listed.

(2) Signing Authorization

Account Number _____

Resolved, that the Authorized Signers indicated above as having Signing Authorization are authorized to act for and on behalf of the Business in any matter involving any of the Business' accounts at CCU and is further authorized to sign and implement for and in the name of behalf of the Business, as they, or any of them see fit, the terms of all agreements, instruments, drafts, certificates, or other documents relating to any accounts or other business of the Business, including, but not limited to, payroll agreements, repurchase agreements, night depository agreements, funds transfer agreements, safe deposit agreements, or applications and agreements for additional products and services.

(3) Borrowing Authorization

RESOLVED, that the Authorized Signers indicated above as having Borrowing Authorization are authorized to borrow money on behalf of and in the name of the Business, sign, execute and deliver to CCU, promissory notes, security agreements, mortgages, guarantees or other evidence of indebtedness.

Further Authorizations

FURTHER RESOLVED, that, by signing above, each authorized signer expressly permits CCU to obtain consumer reports pertaining to such individual.

FURTHER RESOLVED, that CCU may rely on this resolution until express written notice of its rescission or modification, satisfactory to CCU, has been received by CCU. Subsequent resolutions shall not revoke or modify this resolution unless such revocation or modification is expressly provided for in such subsequent resolution.

FURTHER RESOLVED, that the secretary (if a corporation, professional corporation or unincorporated association), any general partner (if a general partnership, limited partnership, or limited liability partnership), the sole proprietor (if a sole proprietorship), or any member (if a limited liability company or professional limited liability company) is authorized to certify to CCU the name, title, specimen signature or facsimile signature of any additions or deletions of persons authorized to carry out the purposes and intent of these resolutions, and that this resolution shall remain in full force and effect until express written notice of rescission or modification is received by CCU. If the authority contained in this resolution should be revoked or terminated by operation of law or any other reason without such notice, CCU shall be indemnified and held harmless from any and all losses suffered or liabilities incurred by it in so acting after such revocation or termination without notice.

FURTHER RESOLVED, that each authorized person is an agent of the Business designated for the purpose of voting in CCU elections on behalf of the Business, provided, however, that the Business will only be entitled to one vote, regardless of the number of authorized signers named above.

IN WITNESS WHEREOF, the undersigned have hereunder subscribed his / her name(s) and affixed the seal, if any, of the Business, this _____

Today's Date

For a Sole Proprietorship Sole Proprietor Name _____ Sole Proprietor Signature _____

For a corporation, professional corporation or unincorporated association or organization:

President Name _____ President Signature (Affix Corporate Seal to the right of signatures) _____

Secretary Name _____ Secretary Signature _____

For a partnership (all general partners must sign) /
For a limited liability company or professional limited liability company (all members must sign):

Partner / Member Name _____ Partner / Member Signature _____

Partner / Member Name _____ Partner / Member Signature _____

Partner / Member Name _____ Partner / Member Signature _____

Partner / Member Name _____ Partner / Member Signature _____

Partner / Member Name _____ Partner / Member Signature _____