



RESOLUTION

Full Legal name of Business:

Member Number:

I/We the undersigned, do hereby represent and warrant that the information provided on this Resolution is true and correct and duly adopted, and has not been altered, amended, or rescinded by the governing body of the Business, having full power and lawful authority to do so, are now in full force and effect.

RESOLVED that the above named business/organization is organized as a: (please check one)

- Corporation duly organized under the laws of the state of:
Sole Proprietorship
Partnership
Type of Partnership: General Partnership, Limited Partnership, Limited Liability Partnership
Limited Liability Company (LLC)
Unincorporated Organization/Association

FURTHER RESOLVED: that Infinity Federal Credit Union (hereinafter referred as the "Credit Union") is designated as a financial institution for the Business for the purposes of providing depository, and other financial services, as indicated in this Resolution. The Business agrees to all agreements, disclosures, and terms and conditions applicable to the Business' account(s) with the Credit Union that are in effect now and as may be amended.

FURTHER RESOLVED that this resolution shall continue in force until express written notice of its rescission or modifications has been received by the Credit Union and has had a reasonable opportunity to act upon such notice and that all transactions, if any, with respect to any deposits, withdrawals or other transactions by or on behalf of this business/organization with the Credit Union prior to the adoption of this resolution are hereby ratified, approved and confirmed.

FURTHER RESOLVED that this business/organization authorized any of the owners/officers of the business/organization signed on this Membership Application to act on behalf of the business/organization with regard to transacting any business on all products, existing now or in the future, on this account including, but not limited to, depositing funds, withdrawing funds by any available means by which funds are withdrawn from the Credit Union, issuing stop payments, endorsing all drafts, certificates, checks and any paper or other instruments and transacting any business with the Credit Union as necessary to carry out the purpose and function of the account.

FURTHER RESOLVED that this business/organization authorized any of the owners/officers of the business/organization signed on this Membership Application to borrow money on behalf of this business/organization. Any of the owners/officers whose signatures appear on this application are authorized and empowered to make any and all other agreements, including but not limited to promissory notes, loan agreements, and other evidences of indebtedness, stipulations and orders which they may deem advisable, from time to time with the Credit Union, concerning funds deposited in this account or any other business transaction by and between this business/organization and the Credit Union and as provided in applicable laws and the Credit Union bylaws. The business/organization approves and ratifies any and all acts committed by the undersigned owners/officers with regard to any and all products established in this account, and the owners/officers whose signatures appear on this application understand that they are all responsible for the acts of each other in regard to this account. If the business/organization causes the Credit Union a financial loss from which we cannot recover, all services, privileges and dividends may be terminated.

Owners/Authorized Signers - please initial:

Initials: _____ Initials: _____ Initials: _____ Initials: _____

FURTHER RESOLVED that this business/organization agrees to the terms and conditions of any account agreement opened by the persons named in this application, and authorizes the Credit Union at any time to charge this business/organization for all share drafts, checks or other orders for the payment of money that are drawn by the business/organization on the Credit Union for deposit, supplying any necessary or missing endorsements as may be required.

FURTHER RESOLVED that this business/organization acknowledges and agrees that the Credit Union may furnish at its discretion automated access devices to owners/officers of the business/organization to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The terms "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM) and debit cards.

FURTHER RESOLVED that this business/organization acknowledges and agrees that the Credit Union may rely on alternative signature and security codes issued to or obtained from the Agent named on this resolution and the business/organization assumes full responsibility and holds the Credit Union harmless for any and all payments made or any other action taken by the Credit Union in reliance upon the signatures, alternative signatures and security codes of any person or persons identified as an authorized signer within this or any other applicable document amended from time to time. The term "alternative signature and security codes" includes, but is not limited to, facsimile signatures on file with the Credit Union, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the

business/organization with the Credit Union from time to time) the Credit Union is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Credit Union shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

The above resolutions were adopted by the Business on _____ and are now in full force and effect. 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 below that individual's name.

If you have any questions regarding this agreement and notice, please ask us before you sign.

Full Legal name of Business:

By: _____ Date: _____ Printed Name: (title):	By: _____ Date: _____ Printed Name: (title):
By: _____ Date: _____ Printed Name: (title):	By: _____ Date: _____ Printed Name: (title):