

CERTIFICATE OF RESOLUTION

Use this form to designate additional authorized individuals to act on behalf of the Licensee.

Each person listed in the initial application as a director, manager, member, partner, sole proprietor, 10% or greater equity owner and/or executive officer (CEO, CFO, COO, President, EVP, Secretary, Treasurer, or individuals of similar status or function) will be considered authorized to prepare, execute, verify, and present to the Office of Financial Institutions ("OFI") a written application for licensure, registration, documents or subsequent changes in the licensee's records with OFI. Therefore, anyone listed in the initial application is not required to file this form.

This is to certify that at a meeting of the Board of Directors/or Members/ or Partners of

Full legal name of applicant/company

organized under the laws of the State/Commonwealth of _____ held at

Street address

City

State

Zip Code

on the _____ day of _____ 20____, the following resolution was

duly and legally presented and adopted, to wit:

It being the desire and purpose of _____

Full legal name of applicant/company

to be licensed or registered and maintain such license or registration, BE IT RESOLVED, that

_____ who is the _____

Name of additional authorized representative

Title of additional authorized representative

of this limited liability company, corporation, limited partnership, or general partnership is in his/her official capacity, hereby authorized and directed to prepare, execute, verify, and present to OFI all requisite papers and documents, including, but not limited to, applications, reports, and licensing forms or subsequent changes in the licensee's records with OFI.

AUTHORIZED SIGNATURE

(If corporation, this form must be signed by the Secretary)

Print Name _____

TITLE : _____

DATE: _____