



Corporate Resolution for Associations

The resolutions contained herein have been duly adopted by the Board of Directors (the "Board") of _____ (the "Association"), a non profit corporation, duly organized and existing under the laws of the State of _____, and are being delivered to Stonegate Bank in connection with the Association's request that Stonegate Bank establish a credit card account for, or in the name of, the Association.

I, _____, certify that I am an officer of the Association, and the following is a true and correct copy of resolutions adopted at a meeting of the Board, which was duly and properly called and held on the ____ day of _____, 20____, at which a quorum was present, or by proper written action of the Board, all in conformity with the organizational documents, charter and by-laws of the Association. These resolutions appear in the official corporate records of the Association and have not since been rescinded, modified or amended.

RESOLUTIONS

RESOLVED, that the Non Profit Business Credit Card Application, Business Cardholder Agreement, Terms and Conditions and interest rates and fees disclosure (the "Application") is hereby approved and the official designated below ("Authorized Official") is hereby authorized and directed to execute the Application on behalf of and in the name of the association.

RESOLVED FURTHER, that such Authorized Official is hereby authorized and directed to name the individuals at the company who shall be authorized to instruct Stonegate Bank to issue credit cards to one or more employees, representatives, or agents of the Association, for the account of the Association and in respect of which the Association shall be responsible; and

RESOLVED, FURTHER, that such Authorized Official is hereby authorized and directed to execute such Application, agreements and other documents and instruments and to pledge and encumber such property of the company for a credit line amount on the credit card account not to exceed \$ _____, as such Authorized Official may deem appropriate in connection with the foregoing transaction.

The following person is the Authorized Official referenced in the foregoing resolutions, and is duly elected and holding the office shown, and the signature appearing is the genuine signature of such person:

Printed Name of Authorized Official: _____ Title: _____

Signature: _____ Date: _____

Printed Name of Officer: _____

Signature: _____ Date: _____

Person signing as Officer may not be the same person that signed above as Authorized Official.

Attest by Other Officer (if required by Association) _____

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