

# Corporate Resolution of Authority



Member Number: \_\_\_\_\_

\_\_\_\_\_ (“Business/ Organization”)

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## ADOPTION BY UNANIMOUS WRITTEN CONSENT OF GOVERNING MEMBERS

The undersigned adopt on behalf of the Business/Organization the following resolutions and agree to all actions directed therein. The death or withdrawal of any person signed below shall not constitute a revocation of any authority granted by such resolutions until the Credit Union is notified in writing of such death and the extent of any resulting revocation. Furthermore, the undersigned certify(ies) that: he/she/they constitute(s) all of the members vested with authority to make decisions on behalf of the Business/Organization and that no member with decision making authority has been omitted; that they are authorized to adopt resolutions by unanimous written consent; that all of the information provided herein is true; and correct copies of the resolution adopted by this unanimous written consent; that adoption of these resolutions is in accordance with the law and, as applicable, the Articles of Incorporation, Bylaws or Code of Regulations, Constitution, Charter and/or rules of the Business/Organization; and that such resolutions have not been withdrawn or changed.

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### Business Owners or Officers of Non-Profit Organization

\_\_\_\_\_  
Business Owner/ Officer Name (print)      Signature \_\_\_\_\_      Date \_\_\_\_\_

\_\_\_\_\_  
Business Owner /Officer Name (print)      Signature \_\_\_\_\_      Date \_\_\_\_\_

\_\_\_\_\_  
Business Owner /Officer Name (print)      Signature \_\_\_\_\_      Date \_\_\_\_\_

\_\_\_\_\_  
Business Owner/Officer Name (print)      Signature \_\_\_\_\_      Date \_\_\_\_\_

\_\_\_\_\_  
Business Owner /Officer Name (print)      Signature \_\_\_\_\_      Date \_\_\_\_\_

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*Please complete and return both pages.*

## SHARE/DEPOSIT ACCOUNT AGREEMENT

**WHEREAS**, on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, it has been determined that it is in the best interest of \_\_\_\_\_ (“Business/Organization”) to establish a membership in and depository relationship with Westerra Credit Union (“Credit Union”).

**WHEREAS**, the Business/Organization has considered the terms of the Business Membership and Account Agreement governing accounts established at the Credit Union.

**NOW, THEREFORE, BE IT RESOLVED AND AGREED**, that the Credit Union is hereby designated as a depository of funds belonging to the Business/Organization.

**BE IT FURTHER RESOLVED AND AGREED**, that the person(s) designated below is (are) designated as an Authorized Owner to establish a depository relationship with the Credit Union and is (are) authorized to from, time to time open one or more share or deposit account(s) of any type. It is distinctly agreed and understood that the designated Authorized Owner (s) is (are) vested with all power and authority described for an Authorized Owner in the Business Membership and Account Agreement.

**BE IT FURTHER RESOLVED AND AGREED**, that the Credit Union will be notified promptly and in writing of any change of the Authorized Owner (s) identified below, or any change in the ownership, legal structure, or management of the business/organization and upon any dissolution or bankruptcy of the Business/Organization.

**BE IT FURTHER RESOLVED AND AGREED**, that the Credit Union may rely on any actual or facsimile signature that reasonably resembles the signature of an Authorized Owner provided below, in exercise of any powers granted by the Business Membership and Account Agreement until notified in writing of a change; that the Credit Union shall not be held liable for refusing to honor any signature where the Business/Organization has not provided to the Credit Union a specimen thereof; that the Business/Organization holds the Credit Union harmless from and agrees to indemnify the Credit Union for all claims, demands, losses, costs, damages or expenses including reasonable attorney’s fees resulting from payments and disbursements made or any other actions the Credit Union takes in good faith in reliance on the actual or facsimile signatures of an Authorized Owner, provided that when a signature is required to exercise the authority described in the Business Membership and Account Agreement, the signature of one (1) Authorized Owner with respect to share or deposit accounts must appear on the appropriate document.

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### Responsible Individuals

<hr/> Authorized Owner/Officer Name (print)	<hr/> Title	<hr/> Signature
<hr/> Authorized Owner/Officer Name (print)	<hr/> Title	<hr/> Signature
<hr/> Authorized Owner/Officer Name (print)	<hr/> Title	<hr/> Signature
<hr/> Authorized Owner/ Officer Name (print)	<hr/> Title	<hr/> Signature