



Certified Resolution for Depository Authorization

Input boxes for 'New' and 'Revised' status.

\*If Revised, also complete the Addendum to Business Membership Application to Add and/or Remove Authorized Signers.

Date: \_\_\_\_\_ Membership Number: \_\_\_\_\_

Company Name: \_\_\_\_\_ Check, if Non- Profit

- Input boxes for Sole Proprietorship, Corporation, Limited Liability Company (LLC), Unincorporated Association/Organization, Partnership, Club, Social or Recreational.

I / We, \_\_\_\_\_

- Input boxes for Sole Proprietor, Corporate Owner/s, Limited Liability Company Manager/s, Authorized Officer/s, Partners, Club Principal/s.

of the above-indicated organization hereby certifies to Affinity Federal Credit Union, Basking Ridge, New Jersey, that the following Resolution was duly adopted by the above-indicated organization and is now in full force and effect:

RESOLVED:

- 1. That Affinity Federal Credit Union (hereinafter, "AFCU") be and hereby is designated as a depository of this organization...
2. That the individual or individuals listed herein, signing singly - is (are) hereby authorized to sign checks, drafts, notes, acceptances, and other instruments...
3. That AFCU is hereby authorized to accept for deposit for the account of this organization for credit, or for collection, or otherwise, any or all checks, drafts, notes and other instruments...
4. That the individual or individuals listed herein, signing singly - is (are) hereby authorized to execute and deliver such agreements relating to the use of the Night Depository facilities of AFCU...
5. That the \_\_\_\_\_ ( indicate by title/s the person/s authorized to effect loans, advances, etc. ) signing singly - is (are) hereby authorized to:
a) borrow money and obtain credit from AFCU on such terms as they deem advisable; to direct payment of proceeds of loans, and to make and deliver notes, drafts, acceptances, hypothecations, instruments of guaranty, and any other evidence of indebtedness of this organization therefore; and to discount and endorse any bills receivable or other paper; and to execute and deliver mortgages of real and personal property of this organization, security agreements and financing statements, and in general to create and perfect liens in favor of AFCU on any of the property of this organization;
b) pledge or assign and deliver, as security for money borrowed or credit obtained, stocks, bonds, bills receivable, accounts, mortgages, merchandise, bills-of-lading, warehouse receipts, insurance policies, certificates, and any other property held by or belonging to this organization with full authority to endorse, assign or guarantee the same in the name of this organization;
c) withdraw from AFCU and give receipt for, or to authorize AFCU to deliver to bearer or to any designated person all or any documents and securities or other property held by AFCU for any purpose; and
d) authorize and request AFCU to sell stocks, bonds and any other property held by AFCU as security, or to purchase or receive additional stock (including stock splits and stock dividends), bonds or other property as further security.

**Certified Resolution for Depository Information, Continued**

6. That AFCU be and it hereby is authorized and directed to honor as genuine and authorized as instruments of this organization any and all checks, drafts, or other orders for the payment of money drawn in the name of this organization and signed on its behalf with the facsimile signature of any individual or individuals listed herein. Any individual or individuals listed herein is authorized to certify to AFCU, by specimen, the form or forms of facsimile signatures authorized by this organization for use by said person or persons, and this organization assumes full responsibility for any and all payments made by said Bank in reliance upon the facsimile signature of any person or persons named herein and agrees to indemnify and hold harmless AFCU against any and all loss, cost, damage or expense suffered or incurred by AFCU arising out of the misuse or unlawful or unauthorized use by any person of such facsimile signature or signatures.
7. That all loans, discounts and advances heretofore obtained on behalf of this organization and all notes and other obligations or evidences thereof of this organization held by AFCU, and all deposits and withdrawals heretofore made in accounts of this organization in AFCU are hereby approved and ratified.
8. That the individual or individuals listed herein are hereby authorized to act for this organization in all other matters and transactions relating to any of its business with AFCU.
9. That each of the foregoing resolutions and the authority thereby conferred shall remain in full force and effect until written notice of revocation or modification shall be received by AFCU, and certify to AFCU the foregoing resolutions, the names of the representatives of this organization, any changes from time to time in the said representatives and specimens of their respective signatures and facsimile signatures; and that AFCU may conclusively assume that persons at any time certified to it to be representatives of this organization continue as such until receipt by AFCU of written notice to the contrary."

**I/WE FURTHER CERTIFY** that the individuals listed below are current representatives of said organization and the positions respectively held by them are as follows: (Signer/s must include self/selves and all must be included on Membership application)

_____	_____	<b>X</b>	_____
Authorized Representative's Name	Title		Authorized Person's Signature Specimen

_____	_____	<b>X</b>	_____
Authorized Representative's Name	Title		Authorized Person's Signature Specimen

_____	_____	<b>X</b>	_____
Authorized Representative's Name	Title		Authorized Person's Signature Specimen

_____	_____	<b>X</b>	_____
Authorized Representative's Name	Title		Authorized Person's Signature Specimen

_____	_____	<b>X</b>	_____
Authorized Representative's Name	Title		Authorized Person's Signature Specimen

**Signature/s below must be witnessed and sealed by a Notary Public.** An Affinity employee can only notarize those signatures he/she witnesses. Therefore, if a signer below cannot be present when initiating this resolution, ensure the signature is notarized before returning this form to Affinity.

- SEAL -	In witness thereof, I have hereunto set my hand and seal this _____ day of _____, 2_____. Signed, sealed, and delivered in the presence of							
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border-bottom: 1px solid black; text-align: center;"><b>X</b></td> <td style="width: 50%; border-bottom: 1px solid black; text-align: center;"><b>X</b></td> </tr> <tr> <td style="font-size: small;">Notary Public</td> <td style="font-size: small;">Owner/Partner/Officer/Principal</td> </tr> <tr> <td style="font-size: small;">Commission Expires: _____</td> <td style="font-size: small;">Date</td> </tr> </table>	<b>X</b>	<b>X</b>	Notary Public	Owner/Partner/Officer/Principal	Commission Expires: _____	Date	
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