

CORPORATE RESOLUTION

Membership Capital Shares Account Terms & Conditions

This is to certify that at a properly called meeting of the Board of Directors of the undersigned held on the ____ day of _____, 20__, at which a quorum was at all times present, the following resolution, as applicable, was duly adopted effective immediately, and remains in effect:

BE IT RESOLVED THAT the Board of Directors have read and understand the terms and conditions of Kansas Corporate Credit Union's Membership Capital Shares Account. We further agree to maintain in the credit union's files the annual notice of terms and conditions of the Membership Capital Shares Account.

ATTEST:

«Credit_Union»

Signature: _____
Board Chairman

Signature: _____
Board Secretary

Date: _____