

## Resolutions Authorizing an Institution to Open/Maintain Accounts and Use Services at Kansas Corporate Credit Union

As evidenced by my signature below, I certify that the following are correct and complete copies of the resolutions duly adopted on \_\_\_\_\_ by the board of directors of \_\_\_\_\_  
(date) (official name of credit union)

("Institution"), a credit union duly established and operating under the laws of \_\_\_\_\_, with its main office located at \_\_\_\_\_, in accordance with applicable law and the Institution's chartering documents. I also certify that such resolutions have not been modified, remain in effect, and are not in conflict with any provisions of the Institution's certificate of incorporation, by-laws, or chartering and/or licensing statutes or requirements:

1. RESOLVED, that the Institution is authorized to open and/or maintain an Account at Kansas Corporate Credit Union.
2. RESOLVED, that the following individuals of the Institution are hereby authorized to execute and amend agreements relating to such Account(s) or any Kansas Corporate Credit Union services.

**Name and Title (printed)**

**E-Mail Address**

**Signature**

<b><u>Name and Title (printed)</u></b>	<b><u>E-Mail Address</u></b>	<b><u>Signature</u></b>

3. RESOLVED, that the officials designated in the foregoing resolutions are each hereby authorized to do any and all acts that may be necessary or incidental to any transaction authorized by the relevant resolution, or that may be designed to carry out the purpose of such resolution; and that such resolution and all the powers hereby granted shall continue in full force until written notice of revocation has been received by Kansas Corporate Credit Union (KCCU) and KCCU has had reasonable time to act on such notice.
4. RESOLVED, that all prior resolutions regarding accounts with Kansas Corporate Credit Union and/or the use of Kansas Corporate services (other than resolutions authorizing the Credit Union to borrow from Kansas Corporate and move securities into and out of safekeeping) are hereby revoked.

\_\_\_\_\_  
 (Signature of certifying official)\*

\_\_\_\_\_  
 (Name and Title)

\_\_\_\_\_  
 (Date)

\*The certifying official must be the Secretary of the Credit Union or another officer of similar or higher rank. The official also must have the authority to certify the statements in this document and may not be a person authorized in Paragraph 2.

## **Instructions for Completing *Resolutions Authorizing an Institution to Open/Maintain Accounts and Use Services at Kansas Corporate Credit Union***

The following provides information for completing the *Resolutions Authorizing an Institution to Open/Maintain Accounts and Use Services at Kansas Corporate Credit Union*:

- Please provide the date on which these resolutions were adopted.
- Provide the official name of your Credit Union.
- Identify whether your Credit Union is established under State (specify which State) or U.S. law.
- Provide the complete address of your Credit Union's main office.
- Identify specific individuals who have the authority to execute and amend agreements with Kansas Corporate Credit Union on behalf of the Credit Union. It is not necessary to list all of the individuals who will be contacting or dealing with Kansas Corporate Credit Union but rather one or two individuals (i.e. President, Vice President, Board Chairman, etc.) who are authorized. Many of Kansas Corporate's services require authorization lists specific to that service. These specialized authorization lists can only be submitted by an individual who is authorized on this Resolution. The current specialized authorization lists will continue to remain in effect.
- The Resolutions must be certified by your Credit Union's Secretary or another official of similar or higher rank with the authority to certify the statements in the Resolutions. **Please note that the official certifying the Resolutions cannot be one of the authorized individuals identified in Paragraph 2.**
- Please return the properly completed and signed *Resolutions Authorizing an Institution to Open/Maintain Accounts and Use Services at Kansas Corporate Credit Union* to Kansas Corporate Credit Union.