RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION

Ву:

are a correct copy of the resolutions adopted at a meeting of the Association duly and properly called and held on These resolutions appear in the minutes of this meeting and have not been rescinded or modified. AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below: Name and Title or Position Signature (if used) A			, certify th				
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RESOLUTIONS

The Association named on this resolution resolves that,

- (1) The Financial Institution is designated as a depository for the funds of the Association and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Association and certified to the Financial Institution as governing the operation of this association's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.
- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Association. Any Agent, so long as they act in a representative capacity as an Agent of the Association, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.
- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Association with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (5) The Association agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Association. The Association authorizes the Financial Institution, at any time, to charge the Association for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
- (6) The Association acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Association to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (7) The Association acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Association with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Association authorizes each Agent to have custody of the Association's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

JAMP.

RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION

By: Organization Name

(Street address)

(Wayne NE 68787)

(1.14 NF) By: Organization Name (address) (Lity, NE)

Referred to in this document as "Financial Institution"

A. (Nanc) President X X X B. (Nanc) Treasurer X X X X X X C. Cowers Granted (Attach one or more Agents to each power by placing the letter corresponding to their name in the area befollowing each power indicate the number of Agent signatures required to exercise the power.) C. Cowers Granted (Attach one or more Agents to each power by placing the letter corresponding to their name in the area befollowing each power indicate the number of Agent signatures required to exercise the power.) C. Cowers Granted (Attach one or more Agents to each power by placing the letter corresponding to their name in the area befollowing each power indicate the number of Agent signatures required to exercise the power.)		granted as indicated be					
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Solids, fear estate or other property now owned or hereafter owned or acquired by the Association as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment. [6] Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution. [7] Other		er promissory notes	n, execute and deliv	e of the Association, sig	money on behalf and in the nar revidences of indebtedness.	(4) Bor	
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TATIONS ON POWERS. The following are the Association's express limitations on the powers granted under this resolution.		inating a Safe	accessing and term	of renting, maintaining,	to a written lease for the purpos Box in this Financial Institution.	(6) Ente Dep	
						(7) Oth	
ECT ON PREVIOUS RESOLUTIONS. This resolution supersedes resolution dated \(\frac{\sqrt{100}}{\sqrt{100}} \). If not completed, all resolutions re				•			
TIFICATION OF AUTHORITY therefore the certify that the Association has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the sam with windows where appropriate.)			1 ())	tion of this resultation to	ion has and at the time of ado	the Asso	ther certify that 2 and to confi
If checked, the Association is a non-profit lodge, association or similar organization. X			X	r similar organization.	a non-profit lodge, association	Associatio	checked, the A