

d. **Letters of Credit:** for the account of this Company, to apply to BANK for and receive letters of credit and from time to time to increase the amount, extend the date of expiration or otherwise amend the terms of any outstanding letters of credit, and to execute and deliver all necessary or proper documents in connection therewith; without limiting the generality of any of the foregoing, to execute and deliver indemnity agreements, acceptance agreements, guaranties for missing documents or other guaranties, acceptances, trust receipts and other forms of security agreements; to order payments against receipt of shipping or other documents; or delivery of any such documents against payment or for any other purpose; and to sell or to authorize and request the purchase or sale of foreign exchange.

e. **Securities:** to purchase, exchange, sell or otherwise deal in or with any stocks, bonds and/or other securities for and in the name of this Company.

f. **General:** in general, to take any and all lawful actions in connection with the Company's dealings with BANK, such actions to be binding on Company.

3. **Endorsements:** BANK is hereby authorized to accept for deposit or to pay or cash any checks, drafts, notes or other instruments payable to or held by this Company when endorsed by the authorized signers described in Paragraph 2 above, and also to receive the same for credit to the account of or in payment from the payee or any other holder (including any officer or authorized agent of this Company), without inquiry as to the circumstances of issue or endorsement thereof, or the disposition of the proceeds even if drawn, endorsed or payable to cash, bearer or to the individual order of any signing officer or authorized agent or tendered in payment of his individual obligation.

4. **Authorizations:** That all prior decisions and authorizations in conflict herewith are hereby revoked except as to acts performed prior to the effective date hereof. That all the authorizations and resolutions contained herein shall continue in full force and effect until revoked or modified by written notice actually received by BANK, setting forth a resolution to that effect stated to have been adopted by the Board of this Company and signed by the Chief Executive Officer, President, Secretary or Assistant Secretary of this Company, and BANK is hereby authorized and directed to at all times rely upon the last notice received by it of any resolutions, when such notice is signed by one purporting to be the Chief Executive Officer, President, Secretary or Assistant Secretary of this Company. BANK shall be fully protected in relying on these resolutions and any such notice and shall be indemnified and saved harmless upon demand by this Company from any claims, demands, expense, loss, or damage resulting from or growing out of BANK'S honoring the signature of any officer or agent provided to it or refusing to honor any signature not provided to it.

5. **Changes in Authorized Signers:** That any two (2) authorized officers of the Company, one of whom should be the Secretary of the Company if such a position exists in the Company, be and are hereby authorized, from time to time, to certify to BANK the names, title and signatures of those authorized to act by the foregoing resolutions for and on behalf of the Company; and such officers shall, from time to time hereafter, as changes in the identity of Authorized Signers take place, immediately certify and furnish in writing such changes of name, title and signature of Authorized Signers to BANK; and BANK shall be fully protected in relying upon such certifications from such officers, and BANK shall be indemnified and held harmless from any claims, demands, expenses, loss or damage arising from or resulting out of its honoring the signature of any person so certified by such officers or for refusing to honor any signature not so certified by such officers.

WE FURTHER CERTIFY that the foregoing resolutions are fully in accord with and pursuant to the organic documents of this Company.

WE FURTHER CERTIFY that the persons listed in Paragraph 2 above, whose genuine signatures appear beside their respective names, are officers or authorized agents of this Company in the capacity set opposite their respective signatures.

IN WITNESS WHEREOF, I have hereunto subscribed our name and affixed the corporate seal, this _____ day of _____.

_____:	_____	SEAL OF COMPANY
Title	Signature	(Optional)
_____:	_____	
Title	Signature	

SIGNATURE INSTRUCTIONS
THIS CORPORATE RESOLUTION SHOULD BE SIGNED BY TWO (2) AUTHORIZED OFFICERS OF THE COMPANY, ONE OF WHOM SHOULD BE THE SECRETARY OF THE COMPANY, IF SUCH A POSITION EXISTS IN THE COMPANY.