

Resolution Authorizing an Institution to Open/Maintain Accounts and Use Services at Millennium 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 Millennium 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 Millennium Corporate Credit Union services.

Name and Title (printed)

E-Mail Address

Signature

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

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 Millennium Corporate Credit Union (Millennium Corporate) and Millennium Corporate has had reasonable time to act on such notice.
4. RESOLVED, that all prior resolutions regarding accounts with Millennium Corporate and/or the use of Millennium Corporate services (other than resolutions authorizing the Credit Union to borrow from Millennium Corporate and move securities into and out of safekeeping) are hereby revoked.

(Signature of certifying official)*

(Name & 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 Millennium Corporate Credit Union*

The following provides information for completing the Resolutions Authorizing an Institution to Open/Maintain Accounts and Use Services at Millennium 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 Millennium 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 Millennium Corporate Credit Union but rather one or two individuals (i.e. President, Vice President, Board Chairman, etc.) who are authorized. Many of Millennium 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 Millennium Corporate Credit Union* to Millennium Corporate Credit Union.