



**TRICORP FEDERAL CREDIT UNION
DRAFT SIGNING CERTIFICATION**

I, _____, hereby certify to Tricorp Federal Credit Union that I am the (Secretary) (Assistant Secretary) of _____ Credit Union and further certify that at a duly called meeting of the Board of Directors of duly said credit union on _____, 20____, at which a quorum was present, the following resolutions were duly adopted and remain in full force and effect:

“WHEREAS this credit union has executed a ‘Share Draft Agreement’ with Tricorp governing draft and other transactions affecting this credit union’s account at Tricorp, and whereas it is desired to designate those persons authorized to sign drafts and otherwise act on behalf of this credit union under that Agreement and as otherwise provided, be it therefore

RESOLVED, that any one of the following individuals is hereby authorized to sign drafts drawn in this credit union’s name on Tricorp, as provided in such Agreement:

Tricorp is hereby authorized to honor and charge this credit union for any such drafts bearing the actual or facsimile signature of any one or more of such persons, as provided in said Agreement.

FURTHER RESOLVED, that the Secretary or an Assistant Secretary shall provide a certified copy of these resolutions to Tricorp. Until Tricorp receives actual notice that any authorization contained in these resolutions has been duly revoked by action of this Board, Tricorp may rely fully upon and take action in accordance with any authorizations contained in these resolutions and in said Agreement.”

I further certify that the following signature specimens are actual signatures of the persons authorized in the foregoing resolution to sign drafts drawn in this credit union’s name on Tricorp and that such persons, who are known to me, executed signatures in my presence.

Certification executed this _____ day of _____, 20_____.

Signature _____

Print Name _____

(Seal) Print Title