

WHEREAS, _____ ("Company") certifies to Farmers and Merchants Bank of Long Beach ("Bank") that I/we am/are the individual owner of the sole proprietorship, or the secretary of the corporation, or all the general partners of the partnership, or all the members (if management is by members), or all the managers (if management is by the managers) of the limited liability company, or all the representatives of the governing body of the Company.

WHEREAS, the following is a full, true and correct copy of Resolutions duly adopted by the Company at a meeting held on the ____ day of _____, 20____, at which a quorum was present and acting throughout, or adopted by the written consent of a majority of those entitled or required to act to bind the Company, and that such Resolutions are in full force and effect until written notice of their amendment or revocation has been received by the Bank and Bank has had a reasonable opportunity to act;

RESOLVED, that the above Company may now and in the future establish one or more deposit or credit card accounts ("Account/s") with Bank subject to the Bank's deposit account Terms & Conditions and any other Account related documents, as amended from time to time;

Authorized Agents	
Authorized Agent Name	Title

FURTHER RESOLVED, that Company finds that it is in their best interest to use the services as provided for in this resolution, (the "Services") of Bank;

FURTHER RESOLVED, that any one of the Authorized Agents designated above as that term is used in these Company Resolutions is authorized on behalf of the Company to appoint authorized signers as that term is used in the deposit account Terms & Conditions to any Company accounts;

FURTHER RESOLVED, that any one of the Authorized Agents designated above is authorized on behalf of the Company to sign, or otherwise authorize, checks, drafts, and other orders, all for the payment of money from the Account/s; and to endorse instruments, for credit or negotiation, payable to Company. Bank is authorized to pay, without further inquiry, all items signed in accordance with this resolution against the Account/s whether such items are drawn or endorsed to the drawer, tendered for cash or for payment of the individual obligation of drawer, or are deposited to the individual credit of the drawer;

FURTHER RESOLVED, that any one of the Authorized Agents designated above is authorized on behalf of the Company to enter into agreements with Bank for debit cards. This includes, determining that the security procedures used by the Bank are commercially reasonable for the Company. The Bank is authorized to pay, without further inquiry, all debit card transactions whether or not originated by an Authorized Agent or for an unauthorized purpose;

FURTHER RESOLVED, that any one of the Authorized Agents designated above is authorized on behalf of the Company to implement cash management and other general banking services, including but not limited to, electronic or online banking services, for Company and to enter into agreements with Bank relating to such services. This includes, determining that the security procedures used by the Bank are commercially reasonable for the Company;

FURTHER RESOLVED, that any one of the Authorized Agents designated above is authorized to enter into agreements with Bank for the transfer of funds, including wire transfers and ACH debits; and to designate other authorized agents. This includes, determining that the security procedures used by the Bank are commercially reasonable for the Company;

FURTHER RESOLVED, that any one of the Authorized Agents designated above is authorized on behalf of the Company to enter into agreements with Bank for credit cards and to designate other authorized agents. This includes, determining that the security procedures used by the Bank are commercially reasonable for the Company;

FURTHER RESOLVED, that any one of the Authorized Agents designated above is authorized to enter into such other agreements for services or products as they individually determine to be appropriate and to execute and deliver any documents the Bank may require;

FURTHER RESOLVED, that all such acts and deeds by an Authorized Agent or officer of Company are and shall be deemed to be the acts and deeds of Company;

FURTHER RESOLVED, for the avoidance of doubt, the grant of authority to an Authorized Agent under these Company Resolutions does not preclude any person who is otherwise duly authorized by Company from performing or acting on behalf of Company in connection with an account or an account service, including as to matters included as within the scope of authority of an Authorized Agent;

FURTHER RESOLVED, the addition, deletion or other modification of an Authorized Agent may be taken by any person authorized by Company to do so and without limitation, the following are so authorized: (a) the CEO, Treasurer or CFO, if a Company is corporation; (b) any member or manager if Company is an LLC; (c) any general partner if Company is a general partnership, limited partnership or limited liability partnership; and (d) any person authorized as a representative of the governing body of Company if Company is not a corporation, LLC or partnership; and

FURTHER RESOLVED, the authority given herein will continue, and the Bank may rely on the actions of any person referred to above, until such time as the Bank is given formal written notice of the revocation of such authority and Bank has an opportunity to respond to the same.

By signing below I/we certify that the foregoing resolution was duly adopted by the Company and that said Company Resolutions have not been revoked and are currently in full force and effect.

Effective: _____

Name	Signature X	Title	Date
Name	Signature X	Title	Date
Name	Signature X	Title	Date
Name	Signature X	Title	Date
Name	Signature X	Title	Date
Name	Signature X	Title	Date
Name	Signature X	Title	Date
Name	Signature X	Title	Date