



P.O. BOX 738 • PLAQUEMINE, LA • 70765
 TOLL FREE: (888) 369-2207 • FAX: (225) 353-6387
 www.dowlafcu.org • info@dowlafcu.org

Corporate Resolution and Authorization of Corporation, Partnership, Sole Proprietor, Organization, Association, or Other Entity to Utilize Deposit or Fee-Based Services

Type of Corporation/Business (Check One):		
<input type="checkbox"/> Corporation	<input type="checkbox"/> Organization	<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Partnership	<input type="checkbox"/> Association	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Sole Proprietor	<input type="checkbox"/> Not for Profit	<input type="checkbox"/> Other (Describe):

CERTIFICATE OF AUTHORITY AND CORPORATE RESOLUTION

”Corporate” - shall mean Corporation, Partnership, Organization, Association, Not for Profit Organization or Association, or Other Business Entity that is organized.

”Resolution” or “Agreement” – shall mean this document and all of its contents and provisions.

“Credit Union” – shall mean Dow Louisiana Federal Credit Union.

Corporation Name:	
Corporation Address:	
Corporation City and State	
Corporation Zip Code	
Corporation Telephone Number:	
Corporation SSN or TIN:	
Corporation Main Contact (Name):	
DLFCU Member Number:	

The individuals signing on this Resolution document certify that the Corporation is organized, exists, and is duly authorized to transact business under the laws of the state in which it is located and its principal office is located at the address provided to the Credit Union. The name of the Corporation shown on this Resolution is the complete and correct name of the Corporation. Excluding the Corporation name, all registered assumed business names under which the Corporation does business are as follows:

The individuals signing on the Corporate Resolution certify that all of the officers are Authorized Agents (“Agents”) of the Corporation listed and that the officers occupy the positions shown. The officers further represent and certify that the following Resolution was adopted at a duly convened meeting of the Board of Directors or by other duly authorized action in lieu of a meeting and remain unmodified and in full force and effect:

- A.** That the Agents listed in this Resolution are authorized and empowered to act for and on behalf of the Corporation to carry out and perform transactions under the terms and conditions of the Agreement. The name Agents are authorized and empowered to execute such other agreement and to perform such other acts as they deem reasonably necessary to carry out the provisions of this Agreement. The other agreements and other acts may not be contrary to the provisions contained in this Resolution.
- B.** That the Credit Union is directed to accept and pay without further inquiry any item, bearing the following appropriate number of signatures, drawn against any of the Corporation’s accounts with the Credit Union. And that, even if Corporation has requested more than 1 signature for any draft to be paid by Credit Union, all drafts presented against any and all of the accounts of Corporation can be paid in good faith by Credit Union.

Number of signatures required on checks/drafts:	
--	--

- C. That any one of such Agents is expressly authorized to endorse all checks, drafts, notes, and other items payable to or owned by the Corporation for deposit with the Credit Union, or for collection or discount by the Credit Union; and to accept drafts and items payable at the Credit Union.
- D. That the authority given to the Agents shall remain in full force until written notice of revocation is delivered and received by the Credit Union at the main address noted below. Any such notice shall not affect any items as follows (but not limited to); items that are in process, standing or recurring withdrawals authorized but not cancelled, outstanding negotiable checks/drafts, and any transactions performed by use of an ATM, debit or credit card that have been authorized but not presented for payment/withdrawal. An officer or Agent of the Corporation will notify the Credit Union of any change in ownership of the Corporation, Corporate Name, any assumed business name(s), address, telephone number, change in officers or authorized signers, and any other aspect of the Corporation affecting the deposit relationship between the Corporation and Credit Union, before it occurs.
- E. That the number shown as the Corporation Tax Identification Number (TIN) is correct.

All signors agree to the terms and conditions of Membership and to the Membership Agreement, New Account Disclosures, Fee Schedule, and to any amendment the Credit Union makes from time-to-time, which are incorporated herein. We acknowledge receipt of a copy of the Membership Agreement and disclosures applicable to the accounts and services requested. We agree to pay any membership or relationship fee or provide the minimum deposit to qualify for membership, and we authorize the Credit Union to verify credit by retrieval of a credit report by a credit reporting agency to be used in determining eligibility for applicable services. We certify that the information provided is true and correct.

Signature of Certifying Officer	Date	Signature of Certifying Officer	Date

At a meeting of the Board of Directors, Trustees, Partners, or Other (please specify) _____ of the Corporation, Business, Partnership, Organization, Association or Other, in the Name of _____ held on the _____ day of _____, 20__, at which a quorum was present, the following Resolutions were adopted:

The Corporation (Name) _____ hereby authorizes the Credit Union to provide account and product services and that the Credit Union be named as a depository of the Corporation, and in the case of all depository accounts on which checks, drafts, notes, withdrawals, deposits, and other such transactions shall be initiated, will be performed in accordance with all Membership Agreements, disclosures, fee schedules, that are now in force and as may be amended from time-to-time by the Credit Union.

The officers signing this Resolution are duly appointed by the Corporation and have the appropriate authority to sign on behalf and for the Corporation named above. And, a copy of the minutes of the Corporation or a copy of the Incorporation documents filed in the state in which the Corporation is established have been provided to the Credit Union, which demonstrates the officers are so authorized.

I/We hereby certify that I/we am the duly elected and authorized officer(s), owner(s), other _____ of the Corporation and that I/we have the authority to make the certifications contained herein.

I/We further certify that the foregoing is a complete and correct copy of the Resolution duly adopted and recorded as a part of the minutes of said meeting and that they affirmatively appear in and as a part of said minutes.

I/We further certify that there is no provision in the Articles of Incorporation, Articles of Association, Charter, Partnership Agreement, By-laws, or other governing document of the Corporation restricting the power of the individual/group passing the foregoing resolutions from so passing said Resolution, and that the same are in conformity with the provisions of said governing documents.

Owner, Partner, Board Chairman, Other	Date	Partner, Board Secretary, Other	Date