

RESOLUTION OF BANKING AUTHORITY - LIMITED PARTNERSHIPS AND LLCs



Please return completed and signed form to a BECU location. If you have any questions, please contact BECU at 800.233.2328.

1. Business Information		
BUSINESS NAME (as it appears on the Business Membership Application)		BUSINESS FEDERAL TAX ID NUMBER <input type="checkbox"/> EIN <input type="checkbox"/> ITIN <input type="checkbox"/> SSN
BUSINESS TYPE <input type="checkbox"/> Limited Liability Company / Professional Limited Liability Company <input type="checkbox"/> Limited Partnership / Limited Liability Partnership / Limited Liability Limited Partnership / Professional Limited Liability Partnership		
WASHINGTON STATE BUSINESS LOCATION / STREET ADDRESS		CITY
STATE / PROVINCE	ZIP / POSTAL CODE	COUNTRY
STATE OF ENTITY FORMATION <input type="checkbox"/> Washington <input type="checkbox"/> Other _____ (State where main office is located.)		
MAIN OFFICE STREET ADDRESS (if applicable)		CITY
STATE / PROVINCE	ZIP / POSTAL CODE	COUNTRY

2. Individual Authorized to Act on Behalf of the Business	
NAME	TITLE

3. Agreements & Signatures
<p>WE, THE UNDERSIGNED, DO HEREBY CERTIFY THE FOLLOWING:</p> <p>CERTIFICATION OF THE COMPANY'S EXISTENCE. The Company (the business identified above) is and at all times shall be, duly organized, validly existing, and in good standing under and by virtue of the laws of the state of entity formation listed above. The Company is duly authorized to transact business in all states in which the Company is doing business, having obtained all necessary filings, governmental licenses, and approval for each state in which the Company is doing business. The Company has the full power and authority to own its properties and to transact the business in which it is presently engaged or presently proposes to engage. Unless the Company has designated otherwise in writing, the main office listed above is the office at which the Company keeps its book and records. The Company will notify BECU prior to any change in the location of the Company's state of organization or registration and of any change in the Company's name.</p> <p>CERTIFICATION CONCERNING UNDERSIGNED AND RESOLUTIONS. The undersigned represent and warrant that they are duly elected, appointed, or employed by or for the Company, as the case may be, and occupy the positions set opposite their respective names. This Business Resolution now stands of record on the books of the Company, is in full force and effect, and has not been modified or revoked in any manner whatsoever.</p>

Continued on the next page.

3. Agreements & Signatures

AUTHORIZATION TO ACT ON BEHALF OF THE COMPANY.

The undersigned attest that the following individual is authorized to act on behalf of the Company and to bind the Company in matters relating to engaging banking services, opening deposit or share accounts at financial institutions, and to apply for business credit on behalf of the Company.

Specifically, the above named individual is authorized to take all necessary actions and enter into binding agreements on behalf of the Company to:

- Apply for a Boeing Employees' Credit Union ("BECU") business membership;
- Open BECU checking, savings, or share accounts;
- Designate individuals to act as authorized signers and/or have access to funds in or information about such accounts, and
- Apply for BECU business credit on behalf of the Business.

CERTIFIED TO AND ATTESTED BY ALL OWNERS WITH 25% OR MORE OWNERSHIP.

We each have read all the provisions of this Resolution, and we each personally and on behalf of the Company certify that all statements and representations made in this Resolution are true and correct.

NAME (1)	TITLE	PERCENT OWNERSHIP
SIGNATURE		DATE
NAME (2)	TITLE	PERCENT OWNERSHIP
SIGNATURE		DATE
NAME (3)	TITLE	PERCENT OWNERSHIP
SIGNATURE		DATE
NAME (4)	TITLE	PERCENT OWNERSHIP
SIGNATURE		DATE

BECU Use Only	DATE	REP	<input type="checkbox"/> Business percent ownership verified on Business Membership Application - Corporations, LLCs, Partnerships
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