

RESOLUTION OF BANKING AUTHORITY - CORPORATIONS



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		
CORPORATION NAME (as it appears on the Business Membership Application)		TAX ID NUMBER (EIN)
STREET ADDRESS		CITY
STATE / PROVINCE	ZIP / POSTAL CODE	COUNTRY

2. Agreements (Continued on the next page.)

WE, THE UNDERSIGNED, DO HEREBY CERTIFY THE FOLLOWING:

THE CORPORATION'S EXISTENCE.

The Corporation is a corporation for profit or nonprofit, which 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 _____

[state of incorporation or registration; otherwise, Washington]. The Corporation is duly authorized to transact business in all other states in which the Corporation is doing business, having obtained all necessary filings, governmental licenses and approvals for each state in which the Corporation is doing business. Specifically, the Corporation is, and at all times shall be, duly qualified as a foreign corporation in all states in which the failure to so qualify would have a material adverse effect on its business or financial condition.

The Corporation 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. The Corporation maintains an office at _____

_____ [Washington State address]

and its principal office at _____

_____ [address and state of principal offices]. Unless the Corporation has designated otherwise in writing, the principal office is the office at which the Corporation keeps its books and records. The Corporation will notify BECU prior to any change in the location of the Corporation's state of organization or any change in the Corporation's name. The Corporation shall do all things necessary to preserve and to keep in full force and effect its existence, rights and privileges, and shall comply with all regulations, rules, ordinances, statutes, orders and decrees of any governmental or quasi-governmental authority or court applicable to the Corporation and the Corporation's business activities.

RESOLUTIONS ADOPTED.

At a meeting of the Directors of the Corporation, or if the Corporation is a close corporation having no Board of Directors, then at a meeting of the Corporation's shareholders, duly called and held on _____ [MM/DD/YYYY], at which a quorum was present and voting, or by other duly authorized action in lieu of a meeting, the resolutions set forth in this Resolution were adopted.

2. Agreements (Continued from the previous page.)

AUTHORIZED PERSON.

The following named person is authorized to act on behalf of the Corporation and to bind the Corporation 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 Corporation.

_____ [name], the
_____ [an employee, a member, a manager, a partner, or other title]

ACTIONS AUTHORIZED.

The authorized person listed above may enter into any agreements of any nature with BECU, and those agreements will bind the Corporation. Specifically, but without limitation, the authorized person is authorized, empowered, and directed to do the following for and on behalf of the Corporation:

- 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.

I have read all the provisions of this Resolution, and I personally and on behalf of the Corporation certify that all statements and representations made in this Resolution are true and correct.

This Corporate Resolution of Banking Authority is dated _____ [MM/DD/YYYY].

3. Certificate of Secretary

The Secretary of the Corporation hereby certifies that he/she is duly elected and qualified Secretary of _____ [Corporation Name] and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors on _____ [MM/DD/YYYY].

NAME	
SIGNATURE	TITLE