

CORPORATE AUTHORIZATION RESOLUTION

	APPLIES TO:	ALL ACCOUNTS	SPECIFIED ACCOUNTS (See Addendum)
l certify	that I am the Secretar	<i>r</i> of	(name corporation), a
Corpora	ation ("INC"), organized	under the laws of	(state), Tax Identification Number
	, enga	ged in business under the trac	le name of
(if diffe	rent from legal name),	and that the resolutions on th	is document are a true and correct copy of the resolutions
adopte	d at a meeting of the Bo	oard of Directors of the INC he	eld on (date of meeting).
BE IT RI	ESOLVED THAT, the Boa	rd of Directors of the INC app	oint,
		, and	[Authorized Signer(s)] to exercise the powers listed
below:			
(1)	Open, close, maintain Federal Credit Union (ng, share certificate or money market account at Purdue
(2)	•		nent of money or otherwise, and to sign checks or orders for elnC's accounts at Purdue Federal;
(3)		ΓM, point-of-sale terminal, tel	transfer agreements for automatic withdrawals or transfer ephone, computer using an access device like a debit card,
(4)	Enter into and execute systems permitted by	_	at authorize transfers by telephone or other communication
(5)		payment services agreement ded by the credit union;	s that allow for electronic bill payment and other electronic
(6)	If eligible per credit un other accounts held at		ess account to be connected via online digital banking to
(7)	_		o long as such Authorized Signer is either the owner of the ager of the business (as set forth below).
BE IT RI	ESOLVED THAT, the Boa	rd of Directors of the INC furt	her appoint,
and		to hav	re the authority to do the following:

REV 11.18.22 PAGE **1** of **4**

(8) Borrow money on behalf and in the name of the INC, sign, execute and deliver promissory notes or other

(9) Enter into a lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box at

evidences of indebtedness, request credit cards; and

Purdue Federal.



BE IT RESOLVED THAT, the Board of Directors of the INC certify the following information for each individual who directly or indirectly, through any contract, arrangement, understanding, relationship, or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above. (If INC has shareholders that are other business entities, you must drill down to individual ownership level.)

NAME	BIRTH DATE	ADDRESS	Ownership %	FOR U.S. PERSONS	FOR FOREIGN PERSONS
				Social Security #	Passport # and Country of Issuance or Other Similar Foreign Country Issued Identification Document

BE IT RESOLVED THAT, the Board of Directors of the INC certify the following information for one individual with significant responsibility for managing the INC (can be the same as a person listed above for ownership, or can be an executive officer or senior manager).

NAME	BIRTH DATE	ADDRESS	FOR U.S. PERSONS	FOR FOREIGN PERSONS
				Passport # and Country
				of Issuance or Other
			Social Security #	Similar Foreign Country
				Issued Identification
				Document

BE IT RESOLVED THAT, this resolution shall continue to have effect until express written notice of its rescission or modification has been received by Purdue Federal. Any revocation, modification or replacement of a resolution must be accompanied by documentation satisfactory to Purdue Federal, establishing the authority for the changes.

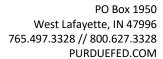
BE IT RESOLVED THAT, all transactions, if any, with respect to any deposits, withdrawals and borrowings by or on behalf of said INC with Purdue Federal prior to the adoption of this resolution are hereby ratified, approved and confirmed.

BE IT RESOLVED THAT, should the INC change entity form or ownership, the undersigned shall promptly notify Purdue Federal in writing.

CERTIFICATION OF AUTHORITY

I further certify that the Board of Directors of INC has, and at the time of adoption of the above resolution had, full power and lawful authority to adopt the resolutions and confer the powers granted above to the person named who have full power and lawful authority to exercise the same. (Apply corporate seal if applicable.)

REV 11.18.22 PAGE **2** of **4**

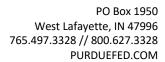




In witness whereof, I have subscribed my name to this document and affixed the seal of the INC where applicable.

Signature:
Name:
Title: Secretary
Dated:
ATTEST BY ONE OTHER OFFICER
Signature:
Name:
Title:
Dated:

REV 11.18.22 PAGE **3** of **4**





ADDENDUM

The authority provided on this Resolution applies to the following accounts:

Account Number

REV 11.18.22 PAGE **4** of **4**

^{*}If more room is needed, complete second Addendum and attach.