

RESOLUTION AND SIGNATURE AUTHORITY
 Designating Latino Community Credit Union as Depository

Account Name _____	Account # _____
Address _____	Date _____
_____	Tax Payers ID # _____
City, State, Zip Code _____	Phone # _____
_____	Ownership Type _____

Each signer affirms the following: Under penalties of perjury, I certify (1) that the number shown on this form is the Account Name's correct Taxpayer Identification Number and (2) that the Account Name is not subject to backup withholdings either because it has not been notified that it is subject to backup withholding as a result of failure to report all interest or dividends, or the Internal Revenue Service has notified it that it is no longer subject to backup withholdings (if you are subject to backup withholdings, mark out statement 2 and initial above.) This agreement also applies to other deposit and savings accounts.

The Internal Revenue Service does not require your consent to and provisions of this document other than the certifications required to avoid backup withholdings.

The signature on this agreement should match the signature on the account application card. In the event of any difference, this "Resolution & Signature Authority" will be the ruling document.

B. Name(s) of Authorized Signer(s) on the Account	Title	Signature
_____	_____	_____
_____	_____	_____
_____	_____	_____

Be it Hereby Resolved (Authorized);
 That Latino Community Credit Union, (hereafter referred to as LCCU) is designated as a depository for the funds of this Organization.

- Resolved, that deposit and/or certificates of deposit be opened and maintained in the name of this Organization with LCCU in accordance with the applicable rules and regulations for such accounts, including, but not limited to, the Depositor's Agreement and the disclosure and Fee schedules; that any one of the above officers, employees, partners, members or managers of this Organization is/are hereby authorized, on behalf of this Organization and in its name, to sign checks, drafts, notes, bill of exchanges, acceptances, certificates of deposit or other orders for the payment of money; to endorse checks, notes, bills, certificates of deposit, or other instruments, owned or held by this Organization for deposit with LCCU or for collection or discount by LCCU; to accept drafts, acceptances, and other instruments payable at said credit union; to place orders with LCCU for the purchase and sale of foreign currencies on behalf of this Organization; to execute and deliver an electronic funds transfer agreement and to appoint and delegate, from time to time, such persons who may request transfers on behalf of the Organization; keep to waive presentment, demand, protest, and notice of protest, or dishonor any check, note, bill, draft, or other instrument made, drawn, or endorsed by the organization; and the above "Specimen Signatures" are the true and actual signatures of such authorized officers, employees, partners, members or manager of this Organization; and,
- Further Resolved, that LCCU be and it hereby is authorized to honor, receive, certify, or pay all instruments signed in accordance with foregoing resolution even though drawn or endorsed to the order of any officers, employees, partners, members or managers signing the same or tendered by him or her cashing, or in payment of the individual obligation of such officer, employee, partner, member or manager, or for deposit to his or her personal account, and LCCU shall not be required or be under any obligation to inquire as to the circumstances of the issuance or use of any instrument signed in accordance with the forgoing resolution, or the application or disposition of such instrument or the proceeds thereof; and
- Further Resolved, that LCCU is hereby requested, authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in this Organization's name, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of the specified number of the foregoing officers, employees, partners, member or manager of this Organization and LCCU shall be entitled to honor and to charge this Organization for such checks, drafts, or other orders, regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto, if such signatures resemble the facsimile specimen duly certified to or filed with LCCU by the Secretary, Assistant Secretary or other authorized officer of this organization or manager or member, (if a limited liability company); or general partner (if a general or limited partnership) and,
- Further Resolved, that the Secretary, Assistant Secretary or other authorized officer, partner, or manager of this Organization shall certify to LCCU the name of the persons who are at present authorized to act on behalf of this Organization under the foregoing resolutions and shall from time to time hereafter, as changes in the personnel of said officers, members or managers and employee are made, immediately certify such changes to LCCU by submission of a new Resolution and Signature Authority (with new signatures), and LCCU shall be fully protected in relying on such certifications of the Secretary, Assistant Secretary or other authorized officer, member or manager and shall be indemnified and saved harmless from any claims, demands, expenses, loss, or damage resulting from, or growing out of, honoring the signature of any officer, employee, partner, member or manager so certified, or refusing to honor any signature not so certified; and,

5. Further Resolved, that the foregoing resolution shall remain in full force and effect until written notice of their rescission shall have been received by LCCU, and apply to any and all deposit accounts and/or Certificates of Deposit in the name of this Organization, regardless of whether the account number assigned by LCCU appears or does not appear on the face of this form or Resolution and Signature Authority; and that receipt of such notice shall not affect any action taken by LCCU prior thereto; and,
6. Further Resolved, that all transactions by any of the officers, employees, partners, members or managers of this Organization on its behalf, and in its name, with LCCU prior to the delivery to LCCU of a certified copy of the foregoing resolution are, in all respects, hereby ratified, confirmed, approved, and adopted; and
7. Further Resolved, that the Secretary, Assistant Secretary or other authorized officer, partner, members or managers be, and hereby is, authorized and directed to certify these resolutions to LCCU and that the provisions thereof are in conformity with the Charter and bylaws, Articles of Incorporation, Articles of Organization, Operating Agreement and/or Partnership Agreement of this Organization.

The Undersigned organization certifies that its appropriate officers, employees, directors, partners, managers and/or member have read, understand and agree and the undersigned organization understands and agrees to (a) the terms and conditions appearing on the resolution and signature authority; and (b) the terms and conditions of the depositors' agreement and disclosures and fee schedule (which were furnished separately and the receipt of which is hereby acknowledged).

C. This section is only for Corporations and Incorporated Associations.
 I, the undersigned, hereby certify to LCCU that I am the Secretary/Assistant Secretary of _____ Adopted by the Board of Directors of said Organization at a meeting at which a quorum was present; and that such resolutions are in full force and effect and have not been amended or rescinded.

In witness whereof, I have hereunto set my hand and the seal of the Corporation/Association this _____ day of _____, 20_____.

 Secretary's Signature

D. This sections is for Partnerships, Limited Partnerships, Unincorporated Associations, Limited Liability Companies (LLC, LLP & PLLC), and Sole Proprietorships.

The following designated signatures are required to certify this authorization to be correct:

- Partnerships and Limited Partnerships require two Partners' signatures.
- Unincorporated Associations require two signatures. However, if the association does not have governing body/elected officers, it will require only one signature.
- Limited Liability companies, Limited Liability Partnerships, Professional Limited Liability Companies (LLC, LLP & PLLC's) require two members' or two managers' signatures. LLC, LLP & PLLC accounts required a copy of the "Article of Organization" attached to the Resolution and Signature Card Authority forms. Sole Proprietorships require only the proprietor's (owner's) signature.

I (We) certify this Resolution and Signature Authority to be correct.

Signature	Title	Date
_____	_____	_____
_____	_____	_____