

CORPORATE / COMPANY RESOLUTION

of

[Type or print registered Name of Corporation or LLC as it appears registered AS WELL AS any registered "Fictitious Name" ("d/b/a") which may appear on a check or other Item presented for cashing]

AT A MEETING OF THE BOARD OF DIRECTORS or OFFICER(S) (if resolved by a corporation) or AT A MEETING OF THE MANAGER(S) or MEMBER(S) (if resolved by a Limited Liability Company ("LLC")) held on [date] \_\_\_\_\_, at which a Quorum (if resolved by a corporation) or at which Each and Every Member or Manager (if resolved by an LLC) was in attendance, it was RESOLVED that the above-named Corporation / LLC shall be authorized to cash checks and other Items payable thereto at:

[Type or print full Name of Check Casher / MSB as it appears licensed and registered]

which is hereafter identified as the "Check Casher".

FURTHER RESOLVED that:

[Type or print full Name of Individual(s) Authorized to Present checks / Items to Check Casher / MSB as it/they appear(s) on government issued photo ID]

is /are the Authorized Representative(s) of the above-named Corporation / Company, and that the Check Casher may rely upon presentation by any of the above-named Authorized Representative(s) and shall be indemnified from any and all costs, expenses, harm and claims that may result from the good-faith cashing of any and all checks or Items payable to the Corporation / Company and presented by its Authorized Representative(s).

FURTHER RESOLVED that Check Casher shall receive and retain an original of this Resolution (while the Company may retain a copy), which Original shall serve as proof of this Resolution.

Executed on the date first above written by:

Sign: \_\_\_\_\_ Sign: \_\_\_\_\_

Print Name: \_\_\_\_\_ Print Name: \_\_\_\_\_

As [check one]

- President or  Sole Officer or  Sole Manager or  Sole Member or  Manager

As [check one]

- Secretary or  Manager

[use another sheet for additional signatures, each of which must be notarized]

NOTARY JURAT

STATE OF \_\_\_\_\_ }
COUNTY OF \_\_\_\_\_ : ss

Before me the undersigned authority personally appeared the following person(s): [print names of each signatory above] \_\_\_\_\_, who was / each of whom were identified via [list identification used for each person indicating to whom it belongs if more than one] \_\_\_\_\_ and who upon his/her/their oath(s) or affirmation(s) state that the above and foregoing instrument was executed for the purposes expressed therein.

[SEAL]

By: \_\_\_\_\_ NOTARY PUBLIC of the afore-said State