

**Corporate Resolution/Authorization
Loan Application**

I/We, the undersigned do hereby certify we are members of the Governing Board/Administrative Council of the _____ corporation organized under the laws of the State of _____, Federal Tax Number: _____, and that the following is a true, complete and correct copy of resolutions duly adopted by the Board on the _____ day of _____, _____, where a quorum was present, as defined by its by-laws, the following resolutions were duly adopted and that said resolutions are in full force and effect and have not been rescinded or modified:

RESOLVED; that the Board of _____ hereby approves and grants the application of its loan request to Interfaith Federal Credit Union (IFCU), whose corporate office is located at 9040 Benson Avenue, Montclair, CA 91763.

RESOLVED FURTHER; the Board approves and designates the following individual(s) as loan signers and grants express permission and authority to facilitate the loan and its funding on behalf of _____, in accordance with the terms and conditions set forth in the Credit Union's Agreements and any modifications or amendments thereto:

Loan Signer's Name(s)	Title, if applicable

Resolved Further; this resolution shall continue in full force and effect until written notice of revocation has been duly received by Interfaith FCU and Interfaith FCU has had reasonable time and opportunity to act thereon.

I/We CERTIFY FURTHER; the Board has full power and lawful authority to adopt the foregoing resolutions and to confer the powers therein granted to the persons named.

Executed this _____ day of _____, _____, by:

Signature, Chairperson of the Board

Signature, Secretary of the Board

Printed Name

Printed Name