

CERTIFIED COPY OF CORPORATE RESOLUTIONS

Borrowing

Name of Corporation

I, the undersigned, hereby certify to Easthampton Savings Bank that I am the Clerk (Assistant Clerk) of

Name of Corporation

a Corporation duly organized and existing under the laws of the Commonwealth of Massachusetts; that the following is a true copy of resolutions duly adopted by the Board of Directors of said Corporation at a meeting duly held on the _____ day of _____, at which a quorum was present; and that such resolutions have not been rescinded or modified.

RESOLVED, that any _____ of the following officers of this Corporation signing singly/jointly,
(state number) (select)

_____ is/are
(Fill in the titles of Officers, such as "President, Vice President, Treasurer" and names of present officers)

authorized, on behalf of this Corporation, and in its name: to sign and deliver contracts and orders for the purchase, sale and delivery of securities and foreign exchange; to borrow money and to obtain credit for this Corporation from the aforementioned Bank, upon such terms and conditions as they (he/she) shall in their (his/her) sole discretion deem desirable, and to make and deliver notes, secured or unsecured, drafts, acceptances, agreements or obligations of this Corporation therefore in form satisfactory to the Bank; and as security therefore and for any and all obligations of this Corporation to the Bank, now or hereafter existing, to pledge or assign and deliver upon such terms as they (he/she) may deem advisable, stocks, bonds, bills receivable, accounts, merchandise, bills of lading, warehouse receipts, mortgages, insurance policies, certificates, negotiable paper, and any other property held by or belonging to this Corporation, with full authority to endorse, assign and guarantee the same in the name of this Corporation; to discount any bill receivable or any paper held by this Corporation, with full authority to endorse the same in the name of this Corporation; to execute and deliver all instruments required by the Bank in connection with any of the foregoing and affix thereto the seal of this Corporation including instruments granting said Bank power of attorney to execute on behalf of this Corporation, notes, security agreements and other documents evidencing the obligations of this Corporation to said Bank; and

FUTHER RESOLVED, that the Clerk, or Assistant Clerk shall certify to said Bank the names of the presently duly elected and qualified officers of this Corporation and shall from time hereafter as changes in the personnel of said officers are made, immediately certify such changes to the Bank, and said Bank shall be fully protected in relying on such certifications of the Clerk or Assistant Clerk 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 so certified, or refusing to honor any signature not so certified; and

FURTHER RESOLVED, that the foregoing resolutions shall remain in full force and effect until written notice of their amendment or rescission shall have been received by said Bank, and that receipt of such notice shall not affect any action taken by the Bank prior thereto; and

FURTHER RESOLVED, that the Clerk or Assistant Clerk be, and he/she hereby is, authorized and directed to certify to said Bank the foregoing resolutions and that the provisions thereof are in conformity with the Charter and By-Laws of this Corporation.

I further certify that there is no provision in the Charter of By-Laws of said Corporation limiting the power of the Board of Directors to pass the foregoing resolutions and that the same are in conformity with the provisions of said Charter and By-Laws.

I further certify that the following are the names and official signatures of the present officers of this Corporation.

Name	Official Signature
President _____	_____
Vice President _____	_____
Vice President _____	_____
Clerk _____	_____
Assistant Clerk _____	_____
Treasurer _____	_____
Assistant Treasurer _____	_____

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this Corporation, this _____, day of _____.

Clerk or Assistant Clerk

{CORPORATE SEAL}

TAX ID# _____

INSTRUCTION:

In case the Clerk or Assistant Clerk is designated by the foregoing resolutions as one of the signing officers, this certificate must also be signed by a second officer of the Corporation.