# CORPORATE RESOLUTION OF AUTHORITY

| Name of Corporation | Employer ID Number | Account Number | |
|---|---|---|---|
| Address | City | State | ZIP Code |

I, the undersigned, hereby certify to The Bancorp Bank, N.A. ("Bank") that I am the Secretary (Assistant Secretary) of _____ ,

a corporation duly organized and existing under the laws of the state of _____ ; 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Corporation at a meeting duly held on _____ , at which a quorum was present; and that such resolutions have not been rescinded or modified.

**RESOLVED,** that the aforementioned Bank is hereby designated as a depository of this Corporation and that a deposit account be opened and maintained in the name of this Corporation with said Bank; and

**FURTHER RESOLVED,** that any officer of this Corporation listed below:

| Name | Title | Signature | Facsimile Signature (if used) |
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is hereby authorized, on behalf of the Corporation to sign checks, drafts, notes, bills of exchange, acceptances, or other orders for the payment of money from said account; to endorse checks, notes, bills, or other instruments, owned or held by this Corporation, for deposit in said account, or for collection or discount by said Bank; to accept drafts, acceptances, and other instruments payable at said Bank; to waive demand, protest, and notice of protest, or dishonor of any check, note, bill, draft or other instrument made, drawn or endorsed by this Corporation; and

**FURTHER RESOLVED,** that said Bank be, and is hereby authorized to honor, receive, certify, or pay all instruments signed in accordance with the foregoing resolution even though drawn or endorsed to the order of any officer signing the same or tendered for cashing, or in payment of the individual obligation of such officer, or for deposit to his personal account; furthermore, said Bank 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 foregoing resolution, or the application, or disposition of such instrument, or the proceeds thereof; and

**FURTHER RESOLVED,** that the Secretary or Assistant Secretary shall certify to said Bank the names of the current duly elected and qualified officers of this Corporation and shall from time to time hereafter as changes in the personnel of said officers are made, immediately certify such changes to Bank and said Bank shall be fully protected in relying on such certifications of the Secretary or Assistant Secretary 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 is received by said Bank, and that receipt of such notice shall not affect any action taken by Bank prior thereto; and

**FURTHER RESOLVED,** that the Secretary or Assistant Secretary be, and hereby is, authorized and directed to certify to said Bank the foregoing resolution 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 or 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.



Banking services provided by:
The Bancorp Bank, N.A. Member FDIC.
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# CORPORATE RESOLUTION OF AUTHORITY



**IN WITNESS WHEREOF,** I have hereunto subscribed my name and affixed the seal of said Corporation, on _____
Date

_____
Name of Secretary or Assistant Secretary

Imprint Corporate Seal Here:

Please **fax or mail** this completed form to:

SEI Cash Management Attn: Operations Department
409 Silverside Road, Suite 105
Wilmington, DE 19809

Fax: 302.791.5792

**Please retain a copy of this form for your records.**



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