



CORPORATION AUTHORIZATION RESOLUTION (ADD/CHANGE AGENTS)

Between:

Pennsylvania State Employees Credit Union
 Referred to in this document as "PSECU" **AND** Referred to in this document as "Corporation"

I, _____, certify that I am the Secretary of the above-named Corporation organized under the laws of Pennsylvania, Federal Tax ID _____, engaged in business under the trade name of _____, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of all members of the Board of Directors of the Corporation duly and properly called and held on _____ (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

Any agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

NAME / TITLE	SIGNATURE	% OWNERSHIP
A. _____ / _____	X _____	_____
B. _____ / _____	X _____	_____
C. _____ / _____	X _____	_____
D. _____ / _____	X _____	_____
E. _____ / _____	X _____	_____

POWERS GRANTED

(Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agents' signatures required to exercise each power.)

Indicate A, B, C, D, and/or E from the names above	Description of Power	Indicate number of signatures required
_____	(1) Exercise all of the powers listed in this resolution and have full access to information or to perform any transaction related to this Corporation	_____
_____	(2) Open any share account(s) in the name of the Corporation	_____
_____	(3) Endorse checks and orders for payment of money and withdraw funds on deposit with PSECU	_____
_____	(4) Borrow money on behalf of, and in the name of, this Corporation, sign, execute, and deliver Promissory notes or other evidences of indebtedness	_____

CERTIFICATION OF AUTHORITY

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page two and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Affix seal below as appropriate.)

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on _____ (date).

CORPORATE SEAL HERE

 Witness (Additional Officer)

 Witness (Secretary)

(OVER)

NOTE: If you are adding agents to your account and wish to add debit cardholders, please complete the Business Debit Card Amendment form.

NEW AGENT INFORMATION:

I/We agree to the conditions stated in the Terms and Conditions of Your Business Account, and the bylaws, rules, and regulations of PSECU which will be provided to me/us as required by law. I/We further agree to the stated terms of each service requested on the original application for this account. From time to time, PSECU will announce additional services. My/Our use of these services will indicate my/our acceptance of the terms and conditions presented as they are announced. I/We authorize any person, association, firm, corporation, credit bureau, or personnel office to furnish information, including credit reports, concerning me/us or my/our affairs and all joint owners/agents upon request of this credit union. I/We understand that I/We (business owners) have the right to request in writing the nature and scope of the credit union's investigation. Any negative balance created in this account shall bear the interest at the highest unsecured loan rate offered by PSECU until paid in full. Repayment of this amount will be the personal obligation of all business partners, or any of them, jointly or severally at the discretion of PSECU. I/We understand that it is a federal crime to willfully or negligently provide incomplete or incorrect information on requests made to state-chartered credit unions insured by the National Credit Union Administration (NCUA). I/We understand that PSECU will rely on all the information in this membership application update to ensure membership eligibility. I/We certify under penalty of Title 18, United States Code, Section 1001, et seq. that the information on this application update is true and correct.

The Internal Revenue Service does not require me/us to consent to any provisions of this document other than the certifications required to avoid back-up withholding. Any financial service provided by PSECU may be used for any transaction permitted by law. I/We agree that illegal use of any financial service will be deemed an action of default or breach of contract. I/We understand that the use of any financial service in a manner not permitted by law may cause that service or related services to be terminated at PSECU's discretion. I/We further agree should illegal use occur, to waive any right to sue PSECU for such illegal use or any activity directly or indirectly related to it. Additionally, I/we agree to indemnify and hold PSECU harmless from any suits or other legal action or liability, directly or indirectly, resulting from such illegal use.

NOTE: A newly executed resolution including all appropriate signatures will supersede any other copies on file.

1. Name _____ Title w/Company _____ % Ownership _____

I certify that I am a U.S. Citizen Permanent Resident Alien Non-Permanent Resident

Current Address _____ City _____ State _____ Zip _____
Social Security # _____ - _____ - _____ Date of Birth ____/____/____ Home Phone (____) _____ - _____
Driver's License # _____ State _____ Expires _____ Work Phone (____) _____ - _____
PSECU Consumer Account # _____
Signature _____ Today's Date _____ Email _____

2. Name _____ Title w/Company _____ % Ownership _____

I certify that I am a U.S. Citizen Permanent Resident Alien Non-Permanent Resident

Current Address _____ City _____ State _____ Zip _____
Social Security # _____ - _____ - _____ Date of Birth ____/____/____ Home Phone (____) _____ - _____
Driver's License # _____ State _____ Expires _____ Work Phone (____) _____ - _____
PSECU Consumer Account # _____
Signature _____ Today's Date _____ Email _____

3. Name _____ Title w/Company _____ % Ownership _____

I certify that I am a U.S. Citizen Permanent Resident Alien Non-Permanent Resident

Current Address _____ City _____ State _____ Zip _____
Social Security # _____ - _____ - _____ Date of Birth ____/____/____ Home Phone (____) _____ - _____
Driver's License # _____ State _____ Expires _____ Work Phone (____) _____ - _____
PSECU Consumer Account # _____
Signature _____ Today's Date _____ Email _____

The Corporation named on this resolution further resolves that:

- (1) PSECU is designated as the depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to be in effect until express written notice of its rescission or modification has been received and recorded by PSECU. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to PSECU as governing the operation of this Corporation's account(s) are in full force and effect until PSECU receives and acknowledges an express written notice of its revocation, modification, or replacement. Any revocation, modification, or replacement of a resolution must be accompanied by documentation, satisfactory to PSECU, establishing the authority for the changes.
- (3) The signature of an agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any agent, so long as they act in a representative capacity as an agent of the Corporation, is authorized to make any and all other contracts, agreements, stipulations, and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with PSECU, subject to any restrictions on this resolution or otherwise agreed to in writing.
- (4) All transactions, if any, with respect to any deposits, withdrawals, and borrowing by or on behalf of the Corporation with PSECU prior to the adoption of this resolution are hereby ratified, approved, and confirmed.
- (5) The Corporation agrees to the terms and conditions of any account agreement properly opened by any agent of the Corporation. The Corporation authorizes PSECU, at any time, to charge the Corporation for all checks, drafts, or other orders for the payment of money that are drawn on PSECU, so long as they contain the required number of signatures for this purpose.