

SOLE PROPRIETORSHIP RESOLUTION OF AUTHORITY

By: _____
(Trade Name of Proprietorship)

(Address)

Date: _____
(Proprietor's Federal Tax I.D. Number)

I hereby certify that I, _____, the undersigned, am engaged in business under the trade name of _____ and that I am the sole owner of said company. In consideration of your acceptance of this account under the above-designated trade name, and/or for the purpose of cashing or negotiating checks, drafts or other negotiable instruments payable to said trade name, and endorsed in said trade name, by myself as owner, or by those authorized below I agree that:

- (1) The Financial Institution named above is designated as a depository for the funds of this proprietorship.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by this Financial Institution.

Any and all prior resolutions adopted by this proprietorship and presented to this Financial Institution as governing the operation of this proprietorship's account(s), are in full force and effect, unless supplemented or modified by this authorization.

(3) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of this proprietorship with this Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.

(4) Any of the persons named below, so long as they act in a representative capacity as agents of this proprietorship, are authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of their powers indicated below, from time to time with this Financial Institution, concerning funds deposited in this Financial Institution, moneys borrowed from this Financial Institution or any other business transacted by and between this proprietorship and this Financial Institution subject to any restrictions stated below.

(5) I warrant that I am the sole owner of the business whose trade name is given on this form. If any other parties acquire an ownership interest in the business (for example, if I were to include a partner in ownership or if I were to incorporate), or if the ownership of the business is changed or restructured in any way, I shall notify this Financial Institution promptly. In the event ownership is changed in any way and I don't notify this Financial Institution of that fact, I will remain fully liable personally in accordance with the terms of this resolution and any account agreements that I have signed.

(6) This proprietorship agrees to the terms and conditions of any account agreement, properly opened by any authorized representative(s) of this proprietorship, and authorizes the Financial Institution named above, at any time, to charge this proprietorship for all checks, drafts, or other orders, for the payment of money, that are drawn on this Financial Institution, regardless of by whom or by what means the facsimile signature(s), if any, may have been affixed so long as they resemble the facsimile signature specimens below (or the facsimile signature specimens that this proprietorship files with this Financial Institution from time to time) and contain the required number of signatures for this purpose.

If indicated, any person listed below (subject to any express restrictions) is authorized to:

Name and Title	Signature	Facsimile Signature
(A) _____	_____	_____
(B) _____	_____	_____
(C) _____	_____	_____
(D) _____	_____	_____

Indicated A, B, C, and/or D

- _____ (1) Exercise all of the powers listed in (2) through (6).
- _____ (2) Open any deposit or checking accounts(s) in the name of this proprietorship.
- _____ (3) Endorse checks and orders for the payment of money and withdraw funds on deposit with this Financial Institution.

_____ (4) Borrow money on behalf and in the name of this proprietorship, sign, execute and deliver promissory notes or other evidences of indebtedness.

_____ (5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by this proprietorship as security for sums borrowed, and to discount the same, unconditionally guaranteed payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.

Number of authorized signatures required for this purpose _____

----- (6) Enter into written lease for the purpose of renting and maintaining a Safe Deposit Box in this Financial Institution.

Number of authorized persons required to gain access and to terminate the lease _____

Optional Notarization:

Signature of Proprietor:

Subscribe and sworn to before me this

_____ day of _____, 20_____

Notary Public

(Type Name of Proprietorship Below Signature)