

**RESOLUTION BY CORPORATION CONFERRING
AUTHORITY UPON AN OFFICER TO
Execute A Power of Attorney
FOR THE COLLECTION OF CHECKS
DRAWN ON THE UNITED STATES TREASURY**

Resolved, That _____ does
(Exact corporate name)
hereby name _____, as attorney, to receive, endorse, and collect
(Name of attorney)

for and in behalf of the corporation any check drawn on the United States Treasury and to give full discharge therefore; and further, that _____ be, and is hereby
(Name and title of officer)
authorized and empowered to execute, in behalf of said corporation, a power of attorney appointing the said _____, as such attorney for the purpose above expressed.
(Name of attorney)

The said corporation hereby ratifies and confirms all that may lawfully be done by virtue hereof.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution passed at a _____ meeting of the Board of _____, the governing body of
(Regular or Special)
_____ a corporation duly organized and existing under and by virtue of the laws of
(Exact corporate name)
_____, held on the _____ day of _____, 20 ____, at _____.

AND I FURTHER CERTIFY that due notice of said meeting was given to each member of said Board; that a quorum was present; and that said resolution has not been amended or repealed.

WITNESS my signature and the seal of said corporation, this ____ day of _____, 20 ____

(Official signature of officer)

[IMPRESS CORPORATE SEAL HERE]

(Official title of officer)

IMPORTANT – Do not execute this instrument without first reading the instructions on the next page. Exact compliance with these instructions will avoid complications.