



RESOLUTION passed by the (1) _____
_____ (hereinafter called the "organization")

at a meeting thereof duly called and held on the _____ day of _____ 20____ and recorded in the
Minute Book of the proceedings thereof: **"On motion it was resolved –**

1. That (2) _____

or any _____ of them, is/are hereby authorized for and in the name of the organization from time to time and until further
notice to the Eastern Caribbean Amalgamated Bank:

- a. To draw, accept, sign, make, endorse, negotiate and dispose of all or any bills of exchange, promissory notes, cheques and orders the payment of money, and
- b. To pay and receive all moneys and give acquittances for the same, and
- c. To borrow money (whether by way of overdraft or otherwise, howsoever) from the Eastern Caribbean Amalgamated Bank and deposit with, convey, transfer, mortgage, pledge, hypothecate, assign, deliver, and/or give to the said Bank as security for any moneys borrowed or to be borrowed all or and the present or future property and assets of the organization of every kind and whether real or personal, moveable or immovable, and
- d. To receive from the said Bank any negotiable instruments or other property and assets of the organization of every kind and give receipts therefore, and
- e. To execute any agreement with or authority to the Bank relating to the banking business of the organization either generally or with regard to any particular transaction.
- f. To transact generally with the said Bank any business he/they may see fit:

2. Also that (2) _____ or any _____ of them, is/are
hereby authorized for and in the name of the organization from to time to time and until further notice to the said Bank:

To rent safety deposit boxes and have access thereto and to surrender the same:

3. Also that (2) _____

or any _____ of them, is/are hereby authorized for and in the name of the organization from time to time and until further
notice to the said Bank:

- a. To discount, negotiate, deposit with or transfer to the said Bank (but for credit of the account of the organization only) all or any Bills of exchange, promissory notes, cheques or orders for the payment of money and other negotiable instruments and for the said purpose to endorse the same or any of them, and
- b. To receive all paid cheques and other debit vouchers charged to any account of the organization and give receipts therefore.

Certified a true copy of the said resolution passed and recorded as above set forth.

Date at _____ the _____ day of _____ 20____



Principal Officer

Secretary