



New Covenant Dominion Federal Credit Union

1185 Boston Road, Bronx, NY 10456 * Tel. 718-328-3930
3601 Eastchester Road, Bronx, NY 10469 * Tel. 718-655-8461
www.newcovenantcreditunion.org

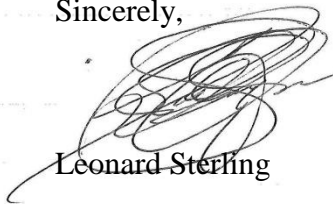
Dear Business/Organization Applicant,

Thank you for your interest in opening an account with us. Kindly find below a list of the items needed to successfully open your account as soon as possible.

- \$100 Application fee
- Application for Membership (Attached)
- Resolution(Attached) along with 2 copies of valid IDs for each authorized signer
- Tax ID letter from IRS
- Certificate of Incorporation or Organization
- Bylaws, if applicable

We look forward to serving you.

Sincerely,



Leonard Sterling

Manager



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Certification of Corporate Resolutions to Open a Business Account

The undersigned certifies to **New Covenant Dominion Federal Credit Union** (the "Credit Union") that _____ is the secretary of _____, a corporation or limited liability company (the "Business") duly organized and existing and now in good standing under the laws of _____; the following is a complete, true, and correct copy of certain resolutions duly adopted by the board of directors or its equivalent of the corporation or the limited liability company at a meeting of the board duly called and held on _____, in accordance with the articles of incorporation and bylaws of the corporation or the articles of organization and operating agreement of the limited liability company, at which meeting a quorum was present and acted throughout, all as appear on the minutes of the meeting, which resolutions are still in full force and effect.

It is resolved:

1. **New Covenant Dominion Federal Credit Union** is designated as a depository of the Business, subject to the terms, conditions, rules, and regulations of the Credit Union from time to time in effect governing commercial accounts, under the name and style: _____.

2. Funds in the account with the Credit Union shall be subject to withdrawal or debit from time to time on checks or orders for the payment of money when signed in behalf of the Business by any of the following, each of whom are Authorized Persons with equal access to and control of the account: _____ (fill in the following blank only if you will require countersignatures to authorize transactions:) and countersigned by any of the following: _____.

3. **New Covenant Dominion Federal Credit Union** is directed and authorized to honor, pay, and charge against the account any and all checks or orders for the payment of money when signed as provided in paragraph 2 above, without any duty of inquiry as to the circumstances of issue or disposition of the proceeds and regardless of to whom the instruments are payable or endorsed, including instruments payable or endorsed to any officer, or agent of the Business, or any person

authorized to sign, or to bank, or bearer, or cash, or otherwise, and tendered for cashing, or in payment of the individual obligation of the officer, or agent, or person signing, or for deposit to his or her personal account.

4. Any Authorized Person may endorse for deposit, or collection or negotiation any and all checks, drafts, notes, bills of exchange, and other orders or instruments for the payment of money, belonging to or coming into the possession of the Business, which endorsements may be made in writing or by stamp or otherwise, and without designation of the person so endorsing. Any instrument may be deposited without endorsement, or the endorsement of the Business may be supplied by the Credit Union, in either of which events the liability of the Business shall be the same as if actually endorsed by the Business. Each Authorized Person designated above in the second paragraph, or from time to time designated in the future, to sign for the Business, is further authorized to act for and in behalf of the Business in the transaction of any and all other business arising from time to time in connection with or involving the account, and to sign and deliver such instructions or instruments in relation to the account and consistent with this document as he or she may deem advisable.

5. The secretary or other officer of the Business is authorized and directed to and shall certify to **New Covenant Dominion Federal Credit Union** the names of the present officers of the Business and other persons authorized to sign for it and the offices, respectively, held by them, together with specimens of their signatures. He or she shall from time to time, as changes of officers and agents may occur, immediately certify to or notify the Credit Union of the changes and the name of any new officer or agent together with a specimen of his or her signature. The Credit Union is authorized to rely and act on the certificate or notice, and to honor any instrument signed by any new officer(s) or agent(s) in respect of whom it has received the certificate or notice, with the same force and effect as if the officer(s) or agent(s) were named in the resolution above. The Credit Union shall be indemnified and saved harmless by the Business from any claims, demands, loss, or expense resulting directly or indirectly by reason of its honoring the signatures of any officer(s) or agent(s) so certified, or refusing to honor any signature not so certified.

6. These resolutions shall remain in full force and effect, and the Credit Union is authorized and directed to continue to rely on and act under these resolutions, regardless of any other notice to the contrary, until the Credit Union shall have received a certified copy of resolutions duly adopted by

the board of directors or the equivalent thereof of the Business revoking, amending, or otherwise changing these resolutions.

The undersigned further certifies that the above resolutions have not been in anyway altered, amended, or rescinded, that they are not in contravention of or in conflict with any of the conditions or provisions of the bylaws, charter, or other governing document of the Business, and that they are now in full force and effect.

The undersigned further certifies that the names of all presently qualified and acting officers of the Business whether or not authorized by these resolutions to act are as follows, and that the genuine signatures of those presently authorized to sign for the Business pursuant to the above resolutions appear below:

Name	Title	Signature
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

IN WITNESS WHEREOF, I have subscribed my name as secretary and affixed the seal of the Business.

_____ Name of Secretary	_____ Signature of Secretary	_____ Date
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Seal of Business: