



BUSINESS RESOLUTION

Member Business or Organization Statement, Resolution, Grant of Authority and Agreement

1. Business Information				
Legal Business Name				
DBA Name or Trade Name (If applicable)				
Organized under the laws of: (State or NA as applicable to organization)			Principal place of business: (City/ST or County where majority of business is located or performed)	
Primary Business Address	Street	City	ST	Zip
Street Address (If primary is a PO Box.)	Street	City	ST	Zip
Type of Business:	<input type="checkbox"/> Corporation <input type="checkbox"/> Clubs/Informal Organizations <input type="checkbox"/> Partnership		<input type="checkbox"/> Sole Proprietor (DBA) <input type="checkbox"/> Limited Liability Corp or Company (LLC) <input type="checkbox"/> Other:	
2. Resolution and Grant of Authority to Act for the Business / Organization – Applicable to all business types				

GENERAL STATEMENT AND AGREEMENT BY THE UNDERSIGNED AND THE BOARD OR AUTHORITY FOR THE ENTITY EXECUTING THIS

RESOLUTION: The undersigned are duly authorized to execute this Statement, Resolution, Grant of Authority and Agreement on behalf of the Entity Named herein; and the undersigned hereby certify that the above-named Business/Organization ("Entity") is duly organized and existing under the laws of the State indicated. The undersigned, under the penalty of perjury, hereby certify that the organization described is validly organized under applicable law and is in "good standing"; and that at a meeting of the Board of Directors, Trustees, Members or Partners, or other governing body of the Entity at which a quorum was present (if applicable), the duly authorized and governing body of this Entity adopted the following resolution, which in all respects, is in conformity with the rules, agreements, by laws or articles of incorporation of this Entity. It is intended that LGE Community Credit Union ("Credit Union") rely upon this Resolution. LGE Community Credit Union may, in its sole discretion require new resolutions and/or signature card(s) be executed any time the entity changes the authorized person(s)/signature(s); which changes must be submitted in a written document that is accepted by LGE Community Credit Union before any such change will be effective. If the authority contained in this resolution should be revoked or terminated by operation of law or any other reason without actual notice to LGE Community Credit Union. LGE Community Credit Union shall have the right to freeze access to all accounts and services if it believes there is any dispute as to the authority to act pursuant to this obligation; however, this right shall in no way obligate LGE Community Credit Union to exercise said right and its failure or refusal to exercise such rights shall in no way impute any duty, obligation or liability to LGE Community Credit Union hereunder or otherwise. LGE Community Credit Union shall be indemnified by the entity; and shall be held harmless from any and all losses suffered or liabilities incurred by such revocation or termination. This resolution shall be governed and interpreted under the laws of the State of Georgia. **The Business Entity is solely responsible for any changes to the authorized persons; and LGE Community Credit Union shall have no liability whatsoever for any transaction undertaken by a person listed above.**

THEREFORE BE IT: ACCOUNTS AND ACCOUNT SERVICES: RESOLVED, that LGE Community Credit Union is designated a depository institution of this Entity and is authorized to recognize any one of the signature(s) of any person designated below, ("Authorized Person(s)") who has signed a Signature Card for any of this Entity's Accounts, in opening any accounts or related services, paying funds, or transacting any business related to any such account(s) or services with LGE Community Credit Union [including but not limited to all financial services LGE Community Credit Union offers now or in the future, safe deposit box leases and all other services offered to members] which authority will remain in full force and effect until LGE Community Credit Union receives further instructions in writing from this Entity. LGE Community Credit Union is likewise authorized to recognize any facsimile signature or endorsement of this Entity or any authorized person, whether authorized or unauthorized. This authority includes the authority to open any new accounts or services, and to enter into any changes, modifications or accommodations. **FURTHER RESOLVED,** that the Authorized Person(s) may authorize the use and access of accounts and services, and the issuance of any access device the Entity may obtain from LGE Community Credit Union for access and use of any accounts and/or services LGE Community Credit Union offers now or in the future, to the employees, agents or any other persons the Authorized Person(s) appoint or designate from time to time; and such authorization shall be deemed as authorized herein. **FURTHER RESOLVED,** that this Entity agrees that all accounts will be governed by the terms and conditions set forth in LGE Community Credit Union's Membership Account Agreements, any Account Disclosures or Fee Schedules, any Agreement required to open any account(s) and all bylaws, policies, procedures, statutes and regulations governing LGE Community Credit Union or any account.

LOANS AND PLEDGE OF PROPERTY: FURTHER RESOLVED, that any one of the following named persons are authorized to make loans in the name of the entity described herein, upon such terms and conditions as they may determine; and to make and execute and deliver promissory notes to evidence said organizations obligations of repayment with respect to all sums so borrowed, and to execute and deliver security agreements, pledges and assignments of all kinds and any other instruments whether of obligation or hypothecation that may be necessary or appropriate in the implementation of the borrowing authority hereby conveyed. This authority includes the authority to open any new accounts or services, and to enter into any changes, modifications or accommodations. And it is, **FURTHER RESOLVED,** that any of the following named persons are authorized to make, execute and deliver any security agreements, pledges, or assignments of all kinds (including but not limited to any of the real or personal property of the entity described herein), for any purpose including but not limited to hypothecating or pledging the entity's property or other assets to secure any obligation or promise of any person, including any of the Authorized Persons described herein. LGE Community Credit Union has no obligation to make inquiry into the purpose of any hypothecation or pledge of the entity's property or other assets under any circumstances whatsoever; and will be entitled to rely on the authority set forth herein, with this authority granted with the intent to cause LGE Community Credit Union to so rely. **FURTHER RESOLVED,** that the Authorized Person(s) may authorize the use and access of loan accounts and services, and the issuance of any access device the Entity may obtain from LGE Community Credit Union for access and use of any loan accounts such as credit cards or other access devices; and/or services LGE Community Credit Union offers now or in the future, to the employees, agents or any other persons the Authorized Person(s) appoint or designate from time to time; and such authorization shall be deemed as authorized herein.

Date of Meeting at which Resolution Was Adopted: _____

3. Authorized Person(s) to Act for the Business or Organization Are: The following persons will be authorized to undertake all actions set forth in the resolution above. No other persons will have authority unless this Resolution is properly replaced and new contracts and/or Business Account Applications are executed as the Credit Union may require.

Provide Authorized Signers full name, title and SSN.				
First	Middle	Last	Title	SSN

4. Complete the Section Applicable to the type of business noted on Page 1

Corporation // Limited Liability Company or Corporation ("LLC") // Professional Corporation ("PA" or "PC")
 In witness whereof, the Secretary of the Corporation, LLC or Professional Corporation named herein has hereunto set his/her hand as secretary and affixed the corporate seal, on the date above stated.

Secretary Signature _____ (Seal)

Partnership: The partners certify that all partners have signed below and further certify that this partnership is not a limited partnership, and execute this Agreement under seal, on the date above stated.

Partner Signature _____ (Seal)	Partner Signature _____ (Seal)
--------------------------------	--------------------------------

Partner Signature _____ (Seal)	Partner Signature _____ (Seal)
--------------------------------	--------------------------------

Clubs/Informal Organizations: The undersigned officers of the organization listed herein certify under the penalty of perjury that they have undertaken an investigation of the organization's member; and that all members of said organization are individually eligible through the chartered counties of Cobb, Paulding, Cherokee, or Fulton.

Officer Signature _____ (Seal)	Officer Signature _____ (Seal)
--------------------------------	--------------------------------

Title or Office _____	Date _____	Title or Office _____	Date _____
-----------------------	------------	-----------------------	------------

Officer Signature _____ (Seal)	Officer Signature _____ (Seal)
--------------------------------	--------------------------------

Title or Office _____	Date _____	Title or Office _____	Date _____
-----------------------	------------	-----------------------	------------

Sole Proprietors Grant of Authority to Others: I hereby authorize the "Authorized Signer" Named herein to exercise all powers and actions set forth in the Resolutions above. Further, I hereby release the Credit Union and all officers, directors and employees of the Credit Union from any and all claims, demands, damages, actions, causes of actions, suits at law, or suits in equity, of whatsoever kind or nature, past, present or future, known or unknown, incurred or to be incurred, with regard to any action the Credit Union undertakes in reliance on this authorization.

First _____	Middle _____	Last _____	SSN _____
-------------	--------------	------------	-----------

Signature of Sole Proprietor _____	Date _____ (Seal)
------------------------------------	-------------------