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Account Resolution

RESOLVED, That the following individuals of the Credit Union be and are hereby authorized for and on behalf of this Credit Union to establish and maintain one or more accounts with Primary Financial Company LLC. Said officers and/or agents are hereby authorized to purchase and sell bonds, certificates of deposit and other securities and to otherwise deal in and with such securities and assign and endorse for transfer certificates now or hereafter registered in the name of this Credit Union.

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

I, \_\_\_\_\_, Secretary of \_\_\_\_\_, NAME OF CREDIT UNION  
a credit union formed as a federal credit union or incorporated under the laws of the State of \_\_\_\_\_, hereby certify that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of said Credit Union at a meeting held the day of \_\_\_\_\_, 20\_\_\_, at which a quorum was present and voting, and that the same has not been repealed or amended and remains in full force and effect and does not conflict with the Articles of Incorporation, Regulations or By-Laws of said Credit Union.

Dated this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

By: \_\_\_\_\_

Title: \_\_\_\_\_

**SEAL**