

409 Silverside Road, Suite 105  
Wilmington, DE 19809  
P: 800.650.5904  
F: 302.791.5680  
www.advisorbank.com

**RESOLVED**, that \_\_\_\_\_ be, and it hereby is, authorized and directed to honor as genuine and authorized instruments of this Company any and all checks, drafts and/or other orders for the payment of money drawn in the name of this corporation and signed with the facsimile signature(s) of any of the following:

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**FURTHER RESOLVED**, that this Company assumes full responsibility for any and all payments made by said Advisor Bank, in reliance upon the facsimile signature of any person or persons named in the foregoing resolution and agrees to indemnify and hold harmless Advisor Bank against any and all loss, liability, cost, damage or expense suffered or incurred by Advisor Bank arising out of or in any way connected with the use, misuse or unlawful or unauthorized use by any person of such facsimile signature.

**FURTHER RESOLVED**, that the \_\_\_\_\_ of this Company be and hereby is authorized and directed to deliver to Advisor Bank specimens of the facsimile signature(s) of the persons named above.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of the said Company, this \_\_\_\_\_ day of

\_\_\_\_\_, \_\_\_\_\_.

Company Name: \_\_\_\_\_

Account Number: \_\_\_\_\_

Authorized Signer: \_\_\_\_\_

For fastest service, you may **fax** this form to us at **302.791.5680** or please mail to:

Advisor Bank  
409 Silverside Road, Suite 105  
Wilmington, DE 19809

**PLEASE RETAIN A COPY OF THIS FORM FOR YOUR RECORDS.**