



Business OnLine Banking Resolution of Authority Company Administrator

Company Name

Name of Company
Administrator (herein "Agent")

Type of Company Structure
(Corporation, Partnership, LLC, Sole Proprietor)

For Corporations (herein referred to as the "Corporation")

I _____, certify that I am secretary/clerk of the above named corporation, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on _____ (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified. The Agent listed below is authorized to exercise the powers granted as a OneUnited Bank Business OnLine Banking Company Administrator in accordance with the OneUnited Bank Business OnLine Banking Agreement. Furthermore the signature of the Agent on this resolution is conclusive evidence of his/her authority to act on behalf of the Corporation. This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by OneUnited Bank. (Resolution must contain signature of corporate secretary/clerk and the designated Agent)

For Partnerships or Limited Liability Partnerships or Limited Partnerships (herein referred to as the "Partnership")

The above named Partnership consists of the following partners (or if a limited partnership, the following general partners):

(Print Names)

The above named parties represent and warrant that they constitute all of the members of the Partnership required to execute this agreement (herein referred to as the "Partners"). . The Partners of the Partnership resolve, warrant, and agree that the Agent listed below is authorized to exercise the powers granted as a OneUnited Bank Business OnLine Banking Company Administrator in accordance with the OneUnited Bank Business OnLine Banking Agreement. Furthermore the signature of the Agent on this resolution is conclusive evidence of his/her authority to act on behalf of the Partnership. This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by OneUnited Bank. (Resolution must contain signature of all Partners and the signature of the designated Agent)



**For Limited Liability Company
(herein referred to as the “LLC”)**

The above named LLC consists of the following members:

(Print Names)

The above named parties represent and warrant that they constitute all of the members of the LLC required to execute this Resolution (herein referred to as the “Members”). The Members of the LLC resolve, warrant, and agree that the Agent listed below is authorized to exercise the powers granted as a OneUnited Bank Business OnLine Banking Company Administrator in accordance with the OneUnited Bank Business OnLine Banking Agreement. Furthermore the signature of the Agent on this resolution is conclusive evidence of his/her authority to act on behalf of the LLC. This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by OneUnited Bank. (Resolution must contain signature of all Members and the signature of the designated Agent)

For Sole Proprietorships

I, _____, certify and warrant that I am the sole proprietor and owner of the above name business or proprietorship (herein referred to as the “Owner”). I resolve that the Agent named below (if other than myself) is authorized to exercise the powers granted as a OneUnited Bank Business OnLine Banking Company Administrator in accordance with the OneUnited Bank Business OnLine Banking Agreement. Furthermore the signature of the Agent on this resolution is conclusive evidence of his/her authority to act on behalf of the Proprietorship. This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by OneUnited Bank. (Resolution must contain the signature of the Owner and the signature of any designated Agent acting as company administrator for the proprietorship or business)

For All Entities

Required Signatures:

Name (Print)

Signature

Title or Position

Name (Print)

Signature

Title or Position



Name (Print)

Signature

Title or Position

I/We, the above signatory/signatories, hereby represent and warrant that I/we have read and understand the terms of the OneUnited Bank Business OnLine Banking Agreement . The Agent named below is authorized as the Business OnLine Banking Company Administrator in accordance with the OneUnited Bank Business OnLine Banking Agreement:

Name (Print)

Signature

Title or Position