**MEETING MINUTES**

Minute Number \_\_\_9\_\_\_ Date: \_\_\_\_\_\_Date Goes Here\_\_\_\_\_\_

At this meeting of the Board of Trustees of this Trust held at the office of the Trust with a majority of the Trustees being present, by unanimous accord the following was affirmed and ratified, viz:

DECLARED SO:

**BANKING RESOLUTION**

1. THAT \_\_\_\_\_\_First-Middle: Last, Somebody-Else: Too, Third-Person: Maybe\_\_\_\_\_\_\_, Executive Trustees of this Trust, are hereby authorized to do all of the following “in *propria persona*” with regards to banking:
2. to borrow money from \_\_\_\_\_\_\_\_BANK / FINANCIAL INSTITUTION NAME\_\_\_\_\_\_\_\_, hereinafter “Bank”, located in the CITY OF CITY / TOWN, STATE OF YOUR STATE as necessary on behalf of this Trust only when such application is ratified by a current resolution by a majority of the Board of Trustees of this Trust for such a length of time and such a rate of interest and upon such terms and conditions as said Board of Trustees may deem expedient;
3. to deliver promissory notes, judgment promissory notes, and other like obligations of this Trust signed in the name of this Trust by the Trustees designated above;
4. to pledge any property or security now or hereafter belonging to this Trust as surety for the payment of said notes and other obligations whereas such notes and other obligations shall be in such a form and shall contain such terms, provisions, and conditions deemed proper by a majority of the Board of Trustees of this Trust;
5. to discount to Bank the notes and other obligations issued to or owned by this Trust; and
6. to endorse the same for such a purpose subject to current ratification by a majority of the Board of Trustees of this Trust;
7. THAT the autographs of such authorized persons / Trustees are as follows:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

First-Middle: Last Somebody-Else: Too

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Third-Person: Maybe

\*\*DELETE IF ONLY 2 TRUSTEES\*\*

/s/

; and

1. THAT the Trustees of this Trust may rent a safety deposit box in the name of this Trust located at Bank.

With there being no further business, the meeting was adjourned.

All in favor as ratified by the Board of Trustees.

By,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

First-Middle: Last, Executive Trustee Somebody-Else: Too, Executive Trustee

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Third-Person: Maybe

\*\*DELETE IF ONLY 2 TRUSTEES.\*\*

**JURAT**

Subscribed and sworn to before the below-signed witnesses.

Hold-harmless clause: Witnesses are not a party to the above Meeting Minutes.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Witness Printed Name

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Witness Printed Name