**MEETING MINUTES**

Minute Number \_\_\_8\_\_\_ Date: \_\_\_\_\_\_Date Goes Here\_\_\_\_\_\_

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

DECLARED SO:

**BANKING MINUTE**

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 endorse checks, drafts, notes, negotiable instruments, and other obligations issued, drawn, or owned by this Trust for the purposes of deposit and collection with the \_\_\_\_\_\_\_\_\_\_\_BANK / FINANCIAL INSTITUTION NAME\_\_\_\_\_\_\_\_\_\_\_, hereinafter “Bank”, registered with the STATE OF YOUR STATE and designated as one of the depositories of the funds of this Trust for either savings or checking accounts, and it is further resolved that said endorsement for deposit and collection may be written or stamped of this Trust without designation of the party making the endorsement;
3. THAT Bank is hereby authorized to pay funds by this Trust upon deposit from time to time upon checks or withdrawal from drawn upon said depository and signed in the name of this Trust by \_\_\_\_\_\_\_\_\_\_\_\_First-Middle: Last, Somebody-Else: Too, Third-Person: Maybe\_\_\_\_\_\_\_\_\_\_\_ of this Trust or by any third party pursuant to the order of any signed Trustee or Executive Trustee of this Trust in either individual or official capacity;
4. THAT Bank is further authorized to issue A.T.M. cards or other automatic withdrawal cards for use by the above-named natural persons for the Trust’s account; and
5. THAT the Trustees are authorized to obtain a credit card issued by Bank for the usage of all available funds.

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