Corporate Borrowing Resolution

I, _____ the duly elected Secretary of

_____
(Company Name)

a _____, corporation, in the state of _____, do hereby certify that a Special Meeting of the Board of Directors of said corporation held on the _____day of_____, 20_____, the following resolution was adopted and remains in full force and effect:

"BE IT RESOLVED, that _____, _____
(Name) (Title)
is hereby authorized and directed to execute and deliver on behalf of this corporation all loan documents, security agreements and title forms necessary to grant a security interest in the automobile (s) listed below to the General Electric Credit Union for the purpose of securing a loan between _____ (Debtor) and the General Electric Credit Union (Lender). This security interest also secures any and all other liabilities of Debtor to Lender, Direct or Indirect, and Absolute or Contingent now existing or hereafter arising."

Year	Make	Model	VIN
_____	_____	_____	_____
_____	_____	_____	_____

IN WITNESS WHEREOF, I have affixed my name as Secretary of said Corporation this _____ day of_____, 20____.

_____
(Secretary)