



**RESOLVED**, that the individuals appointed to the following offices of this Corporation: \_\_\_\_\_, are hereby authorized to enter into any agreement with BankPacific, Ltd. relating to the electronic transfer of funds of this Corporation through BankPacific's MyOnlineBanking Commercial Cash Management Services, and are further authorized to designate the individuals as Authorized Representatives who shall be empowered to order such transfers in accordance with such agreements or to otherwise act in accordance with such agreements.

Title	Indicate Yes or No
President	[ ] Yes [ ] No
Vice President	[ ] Yes [ ] No
Treasurer	[ ] Yes [ ] No
Other	[ ] Yes [ ] No

Any one of the above may act alone. Any two of the above must act together.

**FURTHER RESOLVED**, that the Secretary of this Corporation is hereby authorized to certify to BankPacific the names of the present officers of the Corporation and other persons authorized to sign for it and the offices respectively held by them, together with specimens of their signatures, and in case of any changes of any holder of any such office, the fact of such change and the names of the new officers respectively held by them, together with specimens of their signatures.

The authority conferred herein shall continue in full force and effect until written notice of its revocation shall be received by said Bank at its \_\_\_\_\_ Office, \_\_\_\_\_, Guam.

I, \_\_\_\_\_, Secretary of \_\_\_\_\_, hereby certify that the foregoing is a true copy of Resolutions duly and legally adopted by the Board of Directors of said Corporation at a meeting of said Board duly called and held on \_\_\_\_\_, 2007, and that said Resolutions have not been revoked and are in full force and effect.

I further certify that the offices referred to in the foregoing Resolutions are now held by the following individuals, whose signatures appear after their respective names:

Title	Name	Signature

Date

Date
<b>PRESIDENT IS TO SIGN IF SECRETARY IS AUTHORIZED TO ENTER INTO FUNDS TRANSFER AGREEMENTS UNDER THE ABOVE RESOLUTION</b>
Secretary
President