



Corporate Headquarters  
225 Chestnut Street  
Rochester, NY 14604

## Business Resolution

Business Member Number: \_\_\_\_\_

Business Membership Savings Account Number: \_\_\_\_\_

Business/Organization Resolution of Authority

By: \_\_\_\_\_, referred to in this document as Business/Organization.

Federal Tax ID Number: \_\_\_\_\_

A. I, \_\_\_\_\_, certify that I am \_\_\_\_\_, of the above-named Business/Organization organized under the laws of \_\_\_\_\_, and that the following is a correct copy of Resolutions adopted at a meeting of this Business/Organization duly and properly called and held on \_\_\_\_\_.

B. Be it resolved that:

1. The Business/Organization is authorized to conduct banking transactions including opening accounts in the name of the Business/Organization.
2. ESL Federal Credit Union (ESL) is designated as the financial institution of the Business/Organization.
3. ESL is hereby directed to accept and pay, without further inquiry, any item drawn against any Business/Organization account with ESL that bears the signature(s) of authorized signor(s) and/or agent(s) identified in this Resolution including any item that has been drawn or endorsed against any Business/Organization account that is payable to the order of any agent that has been signed or tendered by such agent for cashing or in payment of the individual obligation of such agent or for deposit to the agent's personal account. ESL shall not be required or be under any obligation to inquire as to the circumstance of the issue or use of any item signed in accordance with the Resolutions contained herein, or the application or disposition of such item or the proceeds of the item.
4. This Resolution shall continue to have effect until express written notice of its rescission or modification has been received and acknowledged by ESL. Any and all Resolutions adopted by the Business/Organization and certified to ESL as governing the operation of this Business/Organization's account(s) are in full force and effect unless supplemented, modified or rescinded by this Resolution.
5. The Business/Organization shall use its accounts for business and/or commercial purposes only.
6. The Business/Organization shall not use its accounts for unlawful Internet gambling (defined as, with limited exceptions, placing, receiving, or otherwise knowingly transmitting a bet or wager by any means which involves the use, at least in part, of the Internet where such bet or wager is unlawful under any applicable Federal or State law in the State or Tribal lands in which the bet or wager is initiated, received, or otherwise made).
7. Any and all transactions by or on behalf of this Business/Organization with ESL prior to the adoption of this Resolution are hereby ratified, approved and confirmed.
8. Any of the persons named below are authorized to make any and all contracts, agreements, stipulations, and orders which they may deem advisable for the effective exercise of the powers indicated below, from time to time with ESL, concerning funds deposited in ESL, moneys borrowed from ESL, or any other business transacted by and between this Business/Organization and ESL subject to any restrictions stated below.
9. ESL is authorized to honor and charge to the Business/Organization's account any and all checks, drafts, or other orders for the payment of money that are drawn on ESL, and signed by any person named below. The Business/Organization expressly assumes all risks involved in the use of any electronic or mechanical form of signature and relieves ESL from any and all liability and responsibility, whether or not use of the signature was authorized.
10. The authorized agents shall be and are authorized to enter into one or more agreements with ESL to provide electronic or remote access, by means of the Internet, software, hardware, equipment, telephone or any other means, to the Business/Organization's account(s) with ESL. Notwithstanding anything to the contrary herein, any one of the agents is authorized to utilize any means of electronic or remote access offered by ESL to conduct any and all types of transactions involving the Business/Organization's account(s) with ESL that can be transacted via electronic or remote access. The Business/Organization expressly assumes all risks involved in the use of this form of transaction and relieves ESL from any and all liability and responsibility, whether or not use of the electronic or remote access was authorized.

C. If indicated, any person listed below is subject to any and all expressed restrictions noted below and ESL is hereby authorized to recognize any of the signatures subscribed hereto relating to transactions of any business on this account.

**Transaction Authority:**

- Any and all Transactions  Open any Account on behalf of Business/Organization
- Borrow money on behalf of, and in the name of the Business/Organization; sign, execute and deliver promissory notes or evidence of indebtedness
- Account transactions: Endorse Checks, wires, withdraw funds

Name: \_\_\_\_\_ SSN: \_\_\_\_\_

ID Type: \_\_\_\_\_ Description: \_\_\_\_\_ Exp Date: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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Signature: \_\_\_\_\_ Date: \_\_\_\_\_

D. I further certify that the \_\_\_\_\_ of this Business/Organization has, at the time of adoption of this Resolution, full power and lawful authority to adopt the foregoing Resolution and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

E. Each person named above agrees to adhere to the Resolutions outlined in this Business/Organization Resolution of Authority.

Certification of Authority:

In Witness Whereof, I have hereunto subscribed my name on behalf of this Business/Organization on \_\_\_\_\_

Print name from Section A: \_\_\_\_\_ Signature of person from Section A: \_\_\_\_\_

Subscribed as sworn before the undersigned Notary Public this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Signed: \_\_\_\_\_

Notary Public

My Commission Expires: \_\_\_\_\_

Membership Officer: \_\_\_\_\_

Branch: \_\_\_\_\_