



CORPORATE RESOLUTION REGARDING ACTIVITIES WITH FIRST UNITED BANK

I, _____, Secretary of _____, located in the city of _____, state of _____, herein after referred to as "THE CORPORATION" do certify that at a meeting of the Board of Directors of the Corporation held on _____, resolutions were adopted and are in full force and effect on the date hereof without amendment or modification:

RESOLVED, that the following persons acting singularly be and are hereby empowered and authorized to establish and maintain accounts with First United Bank ("THE BANK") for Internet Banking (IB) use in the name of and on behalf of THE CORPORATION.

Printed Name	Title	Specimen Signature
_____	_____	_____
_____	_____	_____
_____	_____	_____

FURTHER RESOLVED, that the authority granted to the above-named agents includes, but is not limited to, the power to grant IB authority to additional employees of the corporation and request that additional accounts be added to IB.

FURTHER RESOLVED, (1) that upon receiving a certified copy of these Resolutions, THE BANK is entitled to rely upon the authority granted herein and each is authorized to follow the instructions of the above-named agents of THE CORPORATION in every respect concerning IB as any of said agents may order and direct; (2) that no statutory or other impediments exist which would invalidate the effectiveness of this resolution; and (3) that this authorization and indemnity is a continuing one and shall remain in effect until revoked by THE CORPORATION through written notice to THE BANK at their offices at 5802 4th Street, Lubbock, Texas 79416.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the seal of the Corporation this _____ day of _____, 20 _____.

Secretary