

**Secretary's Certificate of Board of Directors' Approval of Combination**  
**(Corporate Resolution)**

1. I certify that I am the (*secretary or cashier*) of (*bank name*) located in the (*city, town*), state of (*insert*), and that I have been appointed and am presently serving in that capacity in accordance with the Bylaws of the institutions.
  
2. I further certify that at a meeting of the board of directors of (*bank name*) called and convened on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, the following resolutions were adopted by a majority of the board.

**(Insert resolutions adopted—the entire text should be included.)**

The resolution(s) is presently in full force and effect and has not been revoked or rescinded as of this date.

\_\_\_\_\_  
(*Signature*)  
Secretary or Cashier

\_\_\_\_\_  
(*Date*)