



Condon National Bank
814 Walnut
Coffeyville, KS 67337
620-251-5500

Online E-Corp Corporate Certification

Corporation Name: _____

Corporation Tax ID # _____

I certify that:

I am the Secretary or Assistant Secretary of the Corporation named above;

The following resolution is a complete and accurate copy of a resolution duly adopted by the Corporation's Board of Directors:

“RESOLVED: The President, any Vice President, the Secretary or Treasurer of this Corporation is authorized to enter into Online E-Corp Agreements with Condon National Bank on behalf of this Corporation. FURTHER RESOLVED: This authorization is in addition to any other authorizations in effect and shall remain in effect until Condon National Bank receives written notice of its revocation.

The resolution is now in full force and has not been revoked or changed in any way.

Dated: _____

Signature of Secretary or Assistant Secretary