

# Not-For-Profit Corporate Borrowing Resolution

TO: Security BankCard Center, Inc.  
P.O. Box 6139  
Norman, Oklahoma 73070

I, \_\_\_\_\_, do hereby certify that I am the duly elected and acting Secretary of \_\_\_\_\_, a not-for-profit corporation duly organized, existing and in good standing under the laws of the State of \_\_\_\_\_ (the "Corporation"), and that the following is a true and correct copy of resolutions duly adopted at a meeting of the Board of Directors/Trustees of the Corporation, convened and duly held on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, and that such resolutions have not been amended, modified or rescinded, are in full force and effect and are not in contravention of, or in conflict with, either the bylaws or the Certificate of Incorporation of the Corporation:

BE IT RESOLVED, that \_\_\_\_\_ of the  
Indicate Name(s) and Title(s) of Executive Officer(s)

Corporation by signing [**Check One**]  jointly or  singly is/are authorized to borrow money pursuant to that certain Corporate VISA Card Agreement with Arvest Bank, Fayetteville, Arkansas ("Issuer"), a copy of which has been reviewed by the Board of Directors/Trustees (the "Agreement"), and is/are authorized, for and on behalf of the Corporation, to apply for, and enter into and deliver the Agreement to Issuer, together with such addendums and amendments as may be agreed to from time to time and all such other documents as are required by Issuer in connection therewith.

FURTHER RESOLVED, that the Corporation establish and maintain a Corporate VISA Card Account (the "Account") in the name of the Corporation with Issuer, which Account shall be subject to and governed by the Agreement, as the Agreement may be amended from time to time.

FURTHER RESOLVED, that the persons named on **Schedule A** of the Agreement, a copy of which is attached hereto, as the same may be amended by the Corporation from time to time, are hereby authorized, for and on behalf of the Corporation, to incur charges against the Account using the cards issued in the Corporation's name pursuant to the Agreement, and that Issuer is hereby authorized to accept and pay on behalf of the Corporation any charges incurred by any such persons and to charge such amounts to the Account.

FURTHER RESOLVED, that the officers of the Corporation are each hereby authorized, empowered and directed to (i) pay to Issuer, from time to time, in accordance with the terms and conditions of the Agreement, amounts owing on the Account, including any and all finance charges, and (ii) take any and all further actions which any of them deem necessary or desirable in order to effect the foregoing resolutions.

FURTHER RESOLVED, that the Secretary or any other officer of the Corporation is hereby authorized to certify to Issuer a copy of these resolutions, and Issuer is hereby authorized to rely upon the certification to enter into the Agreement with the Corporation.

IN WITNESS THEREOF, I have hereunto signed my name as Secretary of the Corporation on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Secretary

\*ATTEST: \_\_\_\_\_  
Official Designation:

\*NOTE: In case the Secretary is authorized to sign by the above resolutions, this certificate should be attested by a second officer or director/trustee of the Corporation.