Minutes of Meeting
Held by
Church, Lodge, Association or other Similar Organization

Be it remembered that on the _____day of_____, 20_____, at a regular meeting of

the _____at which
a quorum was present, the following business was transacted:

A Resolution Was Offered As Follows:
Be it resolved that our funds be deposited in the Domino Federal Credit Union. The Following person(s) are hereby authorized to withdrawal the funds and/or to conduct any other business as deemed necessary by the above named organization.

Name (print):

X
Title: **Date:**

Name (print):

X
Title: **Date:**

Name (print):

X
Title: **Date:**

Name (print):

X
Title: **Date:**

The Credit Union shall accept said signature(s) for the withdrawal of these funds and is hereby authorized to honor and pay said withdrawals. Also, said person(s) shall be able to transact with the Credit Union any type of business for the above named organization that they deem as necessary. Further said person(s) here authorized, shall be vested with the authority until such time as a new resolution is presented to the Credit Union in writing to effect this change.

The question was put and unanimously adopted.

I, _____Secretary, do hereby certify that the above is a true and correct copy of the minutes.

X_____

Secretary of_____