

BOARD RESOLUTION AUTHORIZING LOAN



BE IT RESOLVED, that the Board of Directors of _____ has approved the motion to seek financing up to the amount of \$_____ through Civic Federal Credit Union for the purpose of _____.

BE IT FURTHER RESOLVED, that the following representative(s) are hereby authorized to sign all documents necessary to execute this transaction:

Print Name and Title

Print Name and Title

Print Name and Title

Print Name and Title

Print Names of
Board Members Present: _____

Dated and attested this _____ day of _____, _____.

Signature of Board Secretary