



Universal Business Banking Resolution  
nbkc bank, 8320 Ward Parkway, Kansas City, MO 64114

Thank you for banking with us. **IN CONSIDERATION OF** the existing or proposed banking relationship between your business (the "Company") and Financial Institution, the primary signer acknowledges through the application process that they are acting jointly and severally and on behalf of the Company, do hereby certify that and agree as follows:

**ACCOUNT HOLDER** the Company is the Account Holder.

**MANAGERS, MEMBERS, PARTNERS AND/OR AUTHORIZED SIGNERS**, the Company further certify that the Signer(s) listed on the application (up to 4) is the list of the names of all partners, managers, members, employees, and agents authorized to sign for the Company.

**ASSUMED BUSINESS NAMES**. Excluding the name of Company, as listed in the application under DBA Name(s) are all the names under which Company does business.

**YOU FURTHER CERTIFY** that at a meeting of the members of the Company (or by other duly authorized company action in lieu of a meeting), duly called and held prior to opening account(s), at which a quorum was present and voting, allowing the following resolutions to be adopted:

**BE IT RESOLVED**, that the Financial Institution named above at any one or more of its offices or branches, be and it hereby is designated as the Financial Institution of and depository for the funds of this Company, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of money.

**BE IT FURTHER RESOLVED**, that any one (1) of the Authorized Signers ("Agents") listed on the application may enter into any such agreements and perform such other acts as they deem reasonably necessary to carry out the provisions of the Agreement with Financial Institution, and those agreements will bind the Company, and acting for and on behalf of the Company and as its act and deed be, and they hereby are, authorized and empowered:

**Execute Documents**. To execute and deliver to Financial Institution the form of Universal Business Banking Resolution and other account opening documents submitted by Financial Institution, confirming the nature and existence of Account Holder and evidencing the terms of the agreement between Financial Institution and Account Holder.

**Agent's Authority**. Any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this Company for deposit with the Financial Institution, or for collection or discount by the Financial Institution; and to accept drafts and other items payable at the Financial Institution. The Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Company's accounts with the Financial Institution bearing the signature or signatures of the Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

**Further Acts**. The named agents from the Company's online application are authorized and empowered to execute such other agreements including but not limited to special depository agreements and arrangements regarding the manner, conditions or purposes for which funds, checks or items of Account Holder may be deposited, collected or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions. The other agreements and other acts may not be contrary to the provisions contained in this Resolution.

**BE IT FURTHER RESOLVED**, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained. Financial Institution shall be indemnified and held harmless from any loss suffered or any liability incurred by it in continuing to act in accordance with this resolution. Any such notice shall not affect any items in process at the time notice is given.

**YOU FURTHER CERTIFY** that the members, managers, employees, and agents named above are duly elected, appointed, or employed by or for the Company, as the case may be, and occupy the positions set opposite their respective names; that the foregoing resolutions now stand of record on the books of the Company; and that the resolutions are in full force and effect and have not been modified or revoked in any manner whatsoever.

If this certification pertains to any financial product or account that might be renewed in the future (e.g. certificate of deposit rollover), you agree to notify the bank of any change to the business' beneficial owner(s) or control person(s).

You each have read all the provisions of this Universal Business Banking Resolution, and each jointly and severally and on behalf of the Company certify and agree to its terms. This agreement is in effect as of the date of this email and/or the account(s) are opened.