

Resolution to Open Bank Accounts

Federal ID Number: _____

WHEREAS, the Board of Directors has determined it to be in the best interest of the Corporation to establish a banking resolution with (Bank Name)_____, be it:

RESOLVED, that the Corporation execute and deliver to said bank a duly signed original of the completed banking resolution as is annexed thereto, and that the authority to transact business, including but not limited to the maintenance of savings, checking and other accounts by the Corporation, shall be as contained in said resolution with the named officers therein authorized to so act on behalf of the Corporation as specified hereto.

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of _____, a corporation duly formed pursuant to the laws of the state of North Dakota and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on _____, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this _____, day of 20__.

Secretary and Pastor (Parish/Mission Name)

Date

Attach to this resolution a copy of the letter from the Bishop appointing the pastor and a copy of the "completed banking resolution form" normally provided by the bank.