latvian credit union

Corporate Authorization Resolution
Between:

Latvian Credit Union   _____
3152 17th Avenue South   _____
Minneapolis, MN 55407   _____
Referred to in this document as "LCU"   Referred to in this document as "Corporation"

_____

I, _____, certify that I am Secretary of the above named Corporation organized under the laws of _____, Federal Tax ID _____, which is engaged in business under the corporate name of _____, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on _____, 20____. These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

Agents
Any agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name & Title or Position	**Signature**
A._____/_____	X_____
B._____/_____	X_____
C._____/_____	X_____
D._____/_____	X_____

Powers Granted
Attach one or more agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of agent signatures required to exercise the power.

Indicate A, B, C and/or D	Description of Power	Indicate number of signatures required
_____	(1) Exercise all of the powers listed in this resolution	_____
_____	(2) Open any deposit or share account(s) in the name of the Corporation.	_____
_____	(3) Endorse checks and orders for payment of money and withdraw funds on deposit with LCU	_____
_____	(4) Borrow money on behalf of, and in the name of, this Corporation, sign, execute and deliver Promissory notes or other evidences of indebtedness	_____

Certification of Authority
I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Affix seal below as appropriate)

> In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on _____(date).

Corporate Seal HERE

_____   _____
Attest by One Other Officer   Secretary

Resolutions

The Corporation named on this resolution resolves that,

(1) LCU is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.

(2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by LCU. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to LCU as governing the operation of this Corporation's account(s), are in full force and effect, until LCU receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to LCU, establishing the authority for the changes.

(3) The signature of an agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation and to bind the Corporation to this resolution. Any Agent, so long as they act in a representative capacity as an agent of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with LCU, subject to any restrictions on this resolution or otherwise agreed to in writing.

(4) All transactions, if any, with respect to any deposits or withdrawals by or on behalf of the Corporation LCU prior to the adoption of this resolution are hereby ratified, approved and confirmed.

(5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any agent of the Corporation. The Corporation authorizes LCU, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on LCU, so long as they contain the required number of signatures for this purpose.

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