



2.5.4.0 Corporate Resolution

CORPORATE RESOLUTION (On Account Holder's Letterhead)

DATE: _____, 2013

REF: XXXXXXXXXXX

I, _____, BEING DULY APPOINTED (OFFICER OF CORP. NAME), HEREBY STATE AND ATTEST THAT THE FOLLOWING IS A TRUE AND EXACT EXTRACT FROM THE MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE: [NAME OF ORGANIZATION], HELD AT _____, ON THE _____ DAY OF _____ IN THE YEAR OF _____, AT A MEETING DULY NOTICED AND HELD, ACCORDING TO THE CORPORATION'S ARTICLES OF INCORPORATION, AT WHICH A QUORUM WAS PRESENT AND VOTING.

"QUOTE"

MR / MRS. _____ THEN, PROPOSED TO THE BOARD, THE ISSUE OF AN AUTHORITY AS REQUIRED TO UTILIZE THE AMOUNT OF FUNDS AS REQUIRED IN U.S. DOLLARS FOR THE PRIVATE PLACEMENT PURCHASE OF BANK DEBENTURE INSTRUMENTS-SENIOR UN-SUBORDINATED MEDIUM TERM NOTES (MTN'S), BANK GUARANTEES [PBG'S], STANDBY LETTERS OF CREDIT [SL/C], CERTIFICATES OF DEPOSIT [CD'S] AND U.S. GOVERNMENT T-BILLS AVAILABLE FOR SALE AND, TO ENTER INTO CONTRACT FOR THE PURCHASE OF SUCH FINANCIAL INSTRUMENTS AS AVAILABLE.

IT WAS, UPON MOTION DULY MOVED AND SECONDED, UNANIMOUSLY APPROVED AND, RESOLVED, THAT MR. APPLICANT, AS AN ASSISTANT TO THE FINANCIAL DIRECTOR, AND IDENTIFIED BY PASSPORT NUMBER:XXXXXXX, ISSUED BY THE COUNTRY OF XXXXXXXX , IS HEREBY FULLY AUTHORIZED BY THE [NAME OF COMPANY] WITH FULL RESPONSIBILITY, TO UTILIZE THE HEREIN STATED FUNDS FOR THE PRIVATE PLACEMENT OF THE FINANCIAL INSTRUMENTS DESCRIBED ABOVE AND TO SIGN ALL CONTRACTS WITH THE PROVIDER / SELLER / AGENT AND ALL DOCUMENTS NECESSARY FOR SUCH TRANSACTIONS AND TO ISSUE THE DOCUMENTS REQUIRED FOR THE SAME TO THE PROVIDER / SELLER AND / OR BANK AND / OR SECURITY HOUSE AS NEEDED, AND TO ISSUE PAY ORDERS AS NEEDED TO FACILITATORS, AND ALL RELATED BUSINESS DOCUMENTS AND, TO DO WHATEVER IS NECESSARY IN ORDER TO EFFECTIVELY COMPLETE THE ENVISAGED TRANSACTION IN ALL RESPECTS, FOR THE BEST INTEREST OF THIS [ORGANIZATION NAME] PROVIDING THE FUNDS REMAIN IN OUR ACCOUNT AT XXX BANK AND ARE NOT PUT AT RISK.

"UNQUOTE"

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SIGNED AND SEALED THIS _____ DAY OF THE MONTH OF _____, IN THE YEAR 2013,

FOR AND ON BEHALF OF _____ [CORPORATION] _____:

NAME:

DATE:

TITLE:

ADDRESS:

TEL #:

FAX #:

PASSPORT NO.:

COUNTRY OF ISSUE:

EXPIRATION DATE:

CORPORATE SEAL / STAMP

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