

2018-90

Deposit Account Resolutions:

I FURTHER CERTIFY THAT the following resolutions were duly adopted by the Entity in accordance with its established governance process:

RESOLVED that Members 1st, at any one or more of its offices or branches, is designated as the depository for the funds of this Entity, which may be withdrawn by checks, electronic withdrawals, debit cards, or other orders for the payment of monies by any one (1) of the following agents of the Entity, whose actual signatures are below (each an "Authorized Signer" for purposes of these Deposit Account Resolutions) and that Members 1st shall be and is authorized to honor and pay the same regardless of whether they are payable to bearer or to the individual order of any Authorized Signer signing the same (attached additional pages if necessary):

NAME	TITLE	SIGNATURE
<u>ANTONINI MUSSO</u> Authorized Signer #1	<u>President</u>	_____
<u>LYNTHIA BARLEY</u> Authorized Signer #2	<u>Vice President</u>	_____
<u>DIANNE PRICE</u> Authorized Signer #3	<u>MANAGER/SECRETARY</u>	<u>D. Price</u>
<u>CONNIE BOYER</u> Authorized Signer #4	<u>TREASURER</u>	_____
<u>CHRISTINA FRATILE</u> Authorized Signer #5	<u>CO-OP</u>	_____

FURTHER RESOLVED that Members 1st is hereby directed to accept and pay without further inquiry any item drawn against any of the Entity's accounts with Members 1st bearing the signature of an Authorized Signer, even though drawn or endorsed to the order of such Authorized Signer or tendered by such Authorized Signer for cashing or in payment of the individual obligation of an Authorized Signer or for deposit into an Authorized Signer's personal account(s), and Members 1st shall not 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 RESOLVED that any each Authorized Signer is authorized to endorse all checks, drafts, notes and other items payable to or owned by the Entity for deposit with Members 1st, or for collection or discount by Members 1st, and to accept drafts and other items payable at Members 1st, and to close any accounts of the Entity with Members 1st.

FURTHER RESOLVED that each Authorized Signer is 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 the Entity 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.

FURTHER RESOLVED that the authority hereby conferred upon the Authorized Signers shall be and remain in full force and effect until written notice of the revocation thereof shall have been delivered to and received by Members 1st at each location where an account is maintained, in the form of a resolution superseding this resolution.

(check if applicable) FURTHER RESOLVED that this Resolution is given in replacement of and supersedes any and all prior resolutions of the Entity in which Authorized Signers were designated with respect to deposit accounts with Members 1st.

The following individual represents that he or she has the authority to execute this Certificate on behalf of the Entity and that the above resolutions were adopted in accordance with the Entity's established governance process at a meeting held, or a unanimous consent executed, on Oct 8, 2018, 2018 [INSERT DATE OF MEETING OR UNANIMOUS CONSENT].

CERTIFIED BY:

D. Price (Signature)
Control/Sole Proprietor

10.8.18
Date

Name: Dianne Price

2018-10

Deposit Account Resolutions:

I FURTHER CERTIFY THAT the following resolutions were duly adopted by the Entity in accordance with its established governance process:

RESOLVED that Members 1st, at any one or more of its offices or branches, is designated as the depository for the funds of this Entity, which may be withdrawn by checks, electronic withdrawals, debit cards, or other orders for the payment of monies by any one (1) of the following agents of the Entity, whose actual signatures are below (each an "Authorized Signer" for purposes of these Deposit Account Resolutions) and that Members 1st shall be and is authorized to honor and pay the same regardless of whether they are payable to bearer or to the individual order of any Authorized Signer signing the same (attached additional pages if necessary):

NAME	TITLE	SIGNATURE
<u>ANTONINI MUSSO</u> Authorized Signer #1	<u>PRESIDENT</u>	<u>[Signature]</u>
<u>CYNTHIA BARLEY</u> Authorized Signer #2	<u>VICE PRESIDENT</u>	<u>[Signature]</u>
<u>DIANNE PRICE</u> Authorized Signer #3	<u>MANAGER/SECRETARY</u>	<u>[Signature]</u>
<u>CONNIE BOYER</u> Authorized Signer #4	<u>TREASURER</u>	<u>[Signature]</u>
<u>CHRISTINA FRUTIGER</u> Authorized Signer #5	<u>COUNCIL</u>	<u>[Signature]</u>

FURTHER RESOLVED that Members 1st is hereby directed to accept and pay without further inquiry any item drawn against any of the Entity's accounts with Members 1st bearing the signature of an Authorized Signer, even though drawn or endorsed to the order of such Authorized Signer or tendered by such Authorized Signer for cashing or in payment of the individual obligation of an Authorized Signer or for deposit into an Authorized Signer's personal account(s), and Members 1st shall not 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 RESOLVED that any each Authorized Signer is authorized to endorse all checks, drafts, notes and other items payable to or owned by the Entity for deposit with Members 1st, or for collection or discount by Members 1st, and to accept drafts and other items payable at Members 1st, and to close any accounts of the Entity with Members 1st.

FURTHER RESOLVED that each Authorized Signer is 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 the Entity 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.

FURTHER RESOLVED that the authority hereby conferred upon the Authorized Signers shall be and remain in full force and effect until written notice of the revocation thereof shall have been delivered to and received by Members 1st at each location where an account is maintained, in the form of a resolution superseding this resolution.

(check if applicable) FURTHER RESOLVED that this Resolution is given in replacement of and supersedes any and all prior resolutions of the Entity in which Authorized Signers were designated with respect to deposit accounts with Members 1st.

The following individual represents that he or she has the authority to execute this Certificate on behalf of the Entity and that the above resolutions were adopted in accordance with the Entity's established governance process at a meeting held, or a unanimous consent executed, on Nov 18, 2018 [INSERT DATE OF MEETING OR UNANIMOUS CONSENT].

CERTIFIED BY:

[Signature] (Signature)
Control/Sole Proprietor

12/10/18
Date

Name: DIANNE B. PRICE