

MINUTES OF THE REGULAR / SPECIAL MEETING

FOR _____
(Organization, association, club, etc.)

The meeting was called to order by _____ at _____
_____ (address) on the _____
_____ day of _____, 20____, at _____ a.m. / p.m.

Members Present:

Absent:

Motion made by _____ to authorize Soo Co-op Credit Union as financial institution and to approve the following members as Agents, subject to any written limitations to exercise the powers granted as listed below for _____
(organization, association, club, etc.), second by: _____.

Name and Title or Position

Signature

A. _____

X _____

B. _____

X _____

C. _____

X _____

D. _____

X _____

E. _____

X _____

F. _____

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.)

Indicate A, B, C, D,
E and/or F

Description of Power

(1) Exercise all of the powers listed in this resolution.

(2) "Representative or Responsible Individual" full authority to conduct transactions and open, initiate, change, add, close or terminate an account(s) or service(s) on behalf of _____(organization, association, club, etc)

(3) "Signer or Authorized Signer" only has the right to conduct transactions on an account, **cannot** initiate, change, add, close or terminate an account or service.

(4) "Information User" is authorized to request, receive, and examine all information about the account and services related to the account, **cannot** conduct transactions (other than accessing information), initiate, change, add, close or terminate the account or services.

Meeting adjourned at _____ on a motion by _____

Supported by _____

Signed: _____

Its: _____ (title)

Signed: _____

Its: _____ (title)