CORPORATE RESOLUTION OF THE BOARD OF DIRECTORS

NAME OF ASSOCIATION: [Insert HOA Name Here]
DATE OF ADOPTION: [Insert Date]

The undersigned, being the Secretary of [Insert HOA Name Here] (the "Association"), hereby certifies that at a duly called meeting of the Board of Directors held on [Insert Date], the following resolutions were adopted:

RESOLVED: That the Association open a Reserve Account with [Insert Bank Name] (the "Bank") for the purpose of holding and managing the Association's reserve funds.

RESOLVED FURTHER: That the following individuals are hereby authorized as signatories on said account:

- [Name], [Title/Office]
- [Name], [Title/Office]
- [Name], [Title/Office]

RESOLVED FURTHER: That the Bank is authorized to honor checks, drafts, or other orders for the payment of money drawn in the Association's name when signed by [Number, e.g., two] of the above-authorized signatories.

RESOLVED FURTHER: That the Board members listed above are authorized to execute any and all documents required by the Bank to open and maintain this account, and that this resolution shall remain in full force and effect until written notice of its amendment or rescission is delivered to the Bank.

The undersigned further certifies that the Association is a corporation in good standing and that the signatures below are the genuine signatures of the authorized officers.

SECRETARY SIGNATURE:

____
[Printed Name of Secretary]
Date: [Insert Date]

ATTESTED BY (PRESIDENT):

____
[Printed Name of President]
Date: [Insert Date]

[Affix Corporate Seal Here, if applicable]