



RESOLUTION OF CORPORATION

Authority to Borrow, Lease, Guarantee, Pledge Collateral, and Negotiate

TO: (Name / Address of Lender)

Affinity Bank
P.O. Box 583
Monroe, GA 30655

FROM: (Name / Address of Corporation)

I hereby certify that I am the duly elected and qualified Secretary and keeper of the records and corporate seal of the Corporation named above, that the following is a true and complete copy of a Resolution duly adopted at a meeting of the Board of Directors of said Corporation held on the date shown below in accordance with law and the bylaws of said Corporation, and that my delivery of this Resolution to the Lender ("Lender") certifies that such Resolution is still in full force and effect.

'RESOLVED, that the undersigned Secretary of the Corporation is hereby authorized and directed to certify to the Lender this Resolution, and that the provisions therein are in conformity with the Articles of Incorporation, Constitution, Charter, Bylaws and/or rules of the Corporation, and to provide the names and to provide specimen or facsimile signatures, if requested by Lender, of the individuals authorized below, and that this Resolution and the authority thereby conferred shall remain in full force and effect until the Lender receives proper written notification to the contrary, and the Lender may conclusively presume that the Resolution and authorized to sign individual signature(s) are in effect, and that the persons identified in the Resolution as officers of the Corporation have been duly elected or appointed to and continue to hold such offices.

That the following described officers, employees or agents of this Corporation whose signatures appear below, are hereby authorized for and on behalf of this Corporation, to do anything necessary or required to procure loans and negotiate the terms, including interest rate, fees, and charges, for loans, including letters of credit in any form, from the Lender, or, to enter into any form of personal property or fixture lease with the Lender, or, to give this Corporation's guarantee for the debts of the guaranteed borrower listed below to the Lender, from time to time, as they may deem necessary, and to pledge, mortgage, grant a security interest, or convey to the Lender at any time any of the assets, whether personal property or real property, which are owned by this Corporation as security for such loans or guarantees, and to discount with the Lender any accounts receivable or other paper held by this Corporation without limit as to amount, and to bind this Corporation to any origination, renewal, extension, refinancing, or modification of any transaction involving this Corporation and the Lender;

That the Lender shall be fully protected and held harmless in relying upon this Resolution and shall be indemnified by the Corporation for any claims, expenses or losses resulting from the honoring of any signature, including any facsimile or other electronically communicated signature, hereby authorized, or refusing to honor any signature not so authorized, regardless of whether or not such signature was genuine and regardless of by whom or by what means the signature may have been communicated or affixed to any instrument or document, if such signature reasonably resembles the specimen or facsimile signature provided to Lender herein or otherwise provided.

And, that all notes or other evidences of such loans, leases, guarantees, renewals, extensions, refinancings, or modifications, and all instruments of pledge, assignment, conveyance, or lien, and the endorsement and transfer of all paper discounted may be signed by any of the individuals whose signatures appear below individually, or as may be specifically set forth as to the number of necessary counter signatures. That means each named individual may sign without any other named individual unless additional signatures are required below under the heading 'number of required additional (counter) signatures'. By way of examples, if '1' is reflected under that heading, then one other named individual would also have to sign with the named individual who is not authorized to sign alone, or, if the space under that heading is left blank or '0' is reflected, the named individual may act alone.'

The following paragraph is only applicable if the ☐ preceding it is marked, e.g. ☒.

☐ "It is FURTHER RESOLVED, as part of this Resolution, that any _____ officers of

this Corporation from time to time holding the offices of this Corporation as reflected in this paragraph may also act on behalf of this Corporation pursuant and subject to this Resolution as if individually named below: (line out if not applicable) President, any Vice President, any Assistant Vice President, Secretary, Assistant Secretary, Treasurer, Assistant Treasurer. If the space in the preceding sentence between the words 'any' and 'officers' is left blank, any officer empowered to act on behalf of the Corporation pursuant to this paragraph may act alone.'

DATE OF RESOLUTION:

TITLE	NAME	SIGNATURE	NUMBER OF REQUIRED ADDITIONAL (COUNTER) SIGNATURES
		X	
		X	
		X	
		X	
		X	
		X	

GUARANTEED BORROWER (PERSON OR ENTITY WHOSE DEBT IS BEING GUARANTEED, IF ANY)

NAME OF GUARANTEED BORROWER

ADDRESS OF GUARANTEED BORROWER

I further certify that the foregoing are titles, names, and genuine signatures of the present officers, employees and agents of this Corporation authorized by the above Resolution.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary and, if applicable, have affixed the seal of this Corporation on the date shown below.

X

SECRETARY'S SIGNATURE

DATE

CORPORATE SEAL