

CERTIFICATE OF CORPORATE RESOLUTIONS

I, _____, the duly elected, qualified and acting Secretary of _____ (**Institution**), _____, AR, ("**City, AR**"), do hereby certify that set forth below is a true, correct and complete copy of resolutions adopted by the Board of Directors or Loan Committee of the **Institution** at a meeting duly convened and held, pursuant to notice properly given or waivers of notice properly made pursuant to applicable banking laws, on _____ (**Date**), _____ (**Time**), at which meeting a quorum for the transaction of business was at all times present and acting, and that said resolutions, approvals and authorizations have not been amended or revoked and are now in full force and effect:

RESOLVED, that the Security Agreement for Funds Held in Deposit ("**Agreement**") by and between _____ (**Institution**) and _____ ("**Depositor**"), dated as of _____, is hereby approved and the President and the Secretary of the **Institution** be, and they hereby are, authorized, empowered and directed, for and in the name of and on behalf of the **Institution**, to execute such **Agreement** and deliver it to **Depositor**; and

FURTHER RESOLVED, that during the term of the **Agreement** the **Institution** is hereby authorized and empowered to pledge and transfer as collateral thereunder such securities of the **Institution** as determined by a Duly Authorized Institution Officer; and

FURTHER RESOLVED, that the Secretary of the **Institution** be, and he hereby is, authorized, empowered and directed to maintain the **Agreement** as an official record of the **Institution** until its revocation, rescission or termination; and

FURTHER RESOLVED, that the officers of the **Institution** be, and they hereby are, authorized, empowered and directed to take such actions and to execute and deliver such documents and instruments as they may deem necessary to satisfy the obligations and covenants of the **Institution** under such **Agreement** and to carry out the intents, purposes and objects of these resolutions; and

FURTHER RESOLVED, that the officers of the **Institution** listed below are hereby designated as the Duly Authorized Institution Officers under the **Agreement**, with full power and authority to determine the initial securities to be pledged as collateral thereunder and to approve all substitutions of collateral, releases of collateral, and additional pledges of collateral thereunder, and if needed, to designate representatives of the **Institution** to transact business with the **Depositor**.

DESIGNATED DULY AUTHORIZED INSTITUTION OFFICERS

NAME/TITLE

NAME/TITLE

NAME/TITLE

NAME/TITLE

NAME/TITLE

NAME/TITLE

WITNESS my hand and seal this _____ day of _____, _____.

(SEAL)

Secretary Signature