

SECRETARY'S CERTIFICATE OF RESOLUTION TO BORROW MONEY
*****(Complete only if borrowing fixed-term for longer than one-year)***

I, the undersigned, do certify under penalty of perjury and in accordance with the laws of the United States and of the State of California that:

1. I am the acting Secretary of _____ Credit Union ("the Credit Union"), and;

2. The following is a true and correct copy of a Resolution ("the Resolution") adopted by the Board of Directors of the Credit Union at its properly held meeting on _____, 20____, and same remains in full force and effect:

"RESOLVED, that _____ Credit Union borrow monies from WesCorp, from time to time, pursuant to such promissory notes or loan agreements as may be agreed upon by its authorized persons (specified below) and WesCorp:

RESOLVED FURTHER, that as and for security for such loans, this Credit Union is authorized and directed to execute and deliver to WesCorp documents evidencing the mortgage or pledge of any of the property of the Credit Union in a form to be agreed on by its authorized persons and WesCorp:

RESOLVED FURTHER, that the following, or any one of them, is authorized to execute any such documents, or otherwise act, on behalf of the Credit Union to carry this Resolution into effect:

_____	_____
Name	Title
_____	_____
Name	Title
_____	_____
Name	Title

RESOLVED FURTHER, that the Secretary of this Credit Union is directed to certify this Resolution and to deliver such certification in support of the authority of the above officers to act on behalf of this Credit Union"

3. and; The following are true and correct signature exemplars of the persons mentioned as authorized persons in the Resolution, above;

"CREDIT UNION" shall be deemed to include and refer to the non-credit union WesCorp member on whose behalf this document is executed, if applicable.

_____	_____
Signature	Name (print)
_____	_____
Signature	Name (print)
_____	_____
Signature	Name (print)

Dated: _____ 20 _____

Secretary of the Credit Union