

Electronic Payments Services
DELEGATION OF SIGNING AUTHORITY

This is to certify that a properly called meeting of the Board of Directors of the undersigned, held on the _____ day of _____, 20____, at which a quorum was at all times present, the following resolution, as applicable, was duly adopted effective immediately, and remains in effect:

RESOLUTION

BE IT RESOLVED THAT the following ____ (indicate number of individuals) officers and employees of this credit union are, each of them, hereby authorized on its behalf to effect any and all electronic payment services transactions with WesCorp, and further, to add, change and/or delete authorized representative designations, including their own authority, with regard to such services.

FURTHER RESOLVED THAT the following officers and employees of this credit union will immediately notify WesCorp in writing of any employment termination of authorized representatives in order that WesCorp may delete user authorities in a timely and secure manner.

Name	Title	Signature
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

The authority granted hereunder shall remain in effect until a named individual shall cease to be an officer or employee of this credit union (and same becomes known to WesCorp), or until terminated by a resolution of the board of directors of the credit union, and receipt of a certified copy of that resolution by WesCorp. The authority granted hereunder supersedes and replaces all previous electronic payment services delegation of signing authority forms for Credit Union.

Dated: _____

at _____ Credit Union

WesCorp Account Number: _____

By: _____ Secretary; Assistant Secretary