

RESOLUTION OF THE BOARD OF DIRECTORS

Authorization to Establish Banking Relationship

Instructions: Complete the blanks below, present at a board meeting with quorum present, and record the vote. Attach this signed resolution to your board meeting minutes. Retain a copy for your corporate records.

Organization: _____

Date of Board Meeting: _____

Location: _____

RECITALS

WHEREAS, _____ (the "Organization") maintains business banking accounts for the operation of its programs, activities, and general business purposes; and

WHEREAS, the Board of Directors has reviewed the banking services offered by Holdings (banking services provided by i3 Bank, Member FDIC), including zero-fee business checking, 1.75% APY on deposits, FDIC insurance up to \$3,000,000, AI-powered accounting, and smart business card issuance; and

WHEREAS, the Board has determined that transitioning the Organization's primary banking relationship to Holdings is in the best interest of the Organization, its stakeholders, and the prudent management of its financial resources;

RESOLUTIONS

NOW, THEREFORE, BE IT:

RESOLVED, that the Organization is hereby authorized to open one or more deposit accounts with Holdings (banking services provided by i3 Bank, Member FDIC) for the purpose of conducting the Organization's banking and financial operations;

RESOLVED FURTHER, that the following individuals are designated as Authorized Signers on such accounts and are empowered to execute transactions, initiate transfers, issue debit cards, and manage account settings on behalf of the Organization:

Name	Title	Authorization Level
_____	_____	<input type="checkbox"/> Full <input type="checkbox"/> Limited
_____	_____	<input type="checkbox"/> Full <input type="checkbox"/> Limited
_____	_____	<input type="checkbox"/> Full <input type="checkbox"/> Limited

RESOLVED FURTHER, that the officers of the Organization are authorized to execute any and all documents, agreements, and instruments necessary to effectuate the opening and operation of said accounts, including the transition of automatic payments, payroll, and recurring transfers;

RESOLVED FURTHER, that the Organization's existing banking accounts at _____ shall be maintained during the transition period and closed upon the Treasurer's confirmation that all operations have been successfully migrated;

RESOLVED FURTHER, that this resolution shall remain in effect until amended or revoked by a subsequent resolution of the Board of Directors.

CERTIFICATION

The undersigned hereby certifies that the above resolutions were duly adopted at a meeting of the Board of Directors held on _____, at which a quorum was present, and that said resolutions have not been amended or revoked.

Board Secretary / Clerk

(Print Name)

Board Chair / President

(Print Name)