

RGV Road to Recovery

Banking Resolution

WHEREAS, the Board of Directors has determined it to be in the best interest of RGV Road to Recovery (the “Corporation”) to establish a banking resolution with [Insert Bank Name] (the “Bank”).

NOW, THEREFORE, BE IT:

RESOLVED, that the Corporation execute and deliver to said bank a duly signed original of the completed banking resolution as is annexed thereto, and that the authority to transact business, including but not limited to the maintenance of savings, checking and other accounts as well as borrowing by the Corporation, shall be as contained in said resolution with the named officers therein authorized to so act on behalf of the Corporation as specified hereto.

FURTHER RESOLVED: That the following officers or representatives shall be signatories to said accounts:

Name of Officer(s)/Representative(s)

[Insert Names and Titles of Officers]

The undersigned hereby certifies that they are the duly appointed and qualified [Insert Title] of the Corporation, a corporation duly formed pursuant to the laws of the State of Texas and that the foregoing is a true record of a resolution duly adopted at a Board meeting held on [Insert Date of Meeting] and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand effective this _____ day of _____, 20_____.

Printed Name (Title) Signature

Printed Name (Title) Signature

Printed Name (Title) Signature