



**BUSINESS DEPOSIT ACCOUNT RESOLUTIONS AND AUTHORITIES
FOR OPENING AND MAINTAINING DEPOSIT ACCOUNTS**

I/We hereby certify to Florence Savings Bank (the "Bank") that the following is a true copy of resolutions adopted by

(Governing Body)

(Name of Business)

(Street and Number)

City, State, and Zip Code.

(Taxpayer Number)

A

_____ doing business in Massachusetts on

(Date)

By proper action of its governing body in accordance with its by-laws or other governing document.

Resolved, that the aforementioned Bank is hereby designated as a depository of this Business and that the following accounts be opened and maintained in the following names:

NAME OF ACCOUNT(S) (Account numbers to be filled in by Bank)

Further Resolved, that any of the following authorized persons signing singly, jointly, or as otherwise specified herein is/are authorized, on behalf of this Business, and in its name: to sign checks, or other orders for the payment of money from said account; to endorse checks, or other instruments, owned or held by this Business, for deposit in said account, or for collection or discount by said Bank; to accept drafts, and other instruments payable at said Bank; and to execute agreements pertaining to the use of the Bank's night depository services. The Bank is further authorized to accept facsimile signatures for any signer with the letter "F" written after his or her name as listed in the certificate of titles section.

AUTHORIZED SIGNERS/CERTIFICATION OF TITLES

TITLE(S)/NAME(S)

SIGNATURE(S):

FURTHER RESOLVED, the Bank is authorized to transfer funds by oral, written, telephone, facsimile, or e-mail request from the authorized signers specified herein.

FURTHER RESOLVED, the Business agrees to indemnify and hold the Bank harmless for all loss that occurs which arises out of its reliance in good faith on the resolutions contained herein, including all claims arising out of the use of facsimile signatures.

FURTHER RESOLVED, that the foregoing resolutions shall remain in full force and effect and the Bank may rely on the same until such time as the Bank receives and acknowledges written notice of amendment or rescission and the receipt of the notice shall not affect any action taken by the Bank prior thereto.

FURTHER RESOLVED, that said Bank be and it hereby is authorized to honor, certify, or pay all instruments signed in accordance with the foregoing resolution even though drawn or endorsed to the order of any person signing the same or tendered for cash, or in payment of the individual obligation of such person, or for deposit to his personal account, and said Bank shall not be required, or be under any obligation to inquire as to the circumstances of the issuance, or use of any instrument signed in accordance with this resolution, or the application, or disposition of such instrument, or the proceeds thereof.

I/WE CERTIFY, to the Bank that the individuals and/or officers named herein have been duly elected or appointed to hold office and act in accordance with the above resolutions until their respective successors are elected or appointed; and that the undersigned is the correct and proper person to certify the adoption of the above resolutions to the Bank.

I/WE FURTHER CERTIFY, to the Bank that the foregoing continuing resolutions are in all respects in conformity with and authorized by any Charter, By-Laws, Partnership Agreement, or Articles of Organization or Association in force at the time of the adoption of said resolution or decision.

Witness my hand and seal _____
dated _____

Signed _____

(PRINT NAME AND TITLE OF CERTIFYING INDIVIDUAL)