

Letter of Credit Applicant Legal Name	Letter of Credit Requested Amount \$
Letter of Credit Beneficiary Name	Letter of Credit Application Date

Resolutions of the Board of Directors of

(Name of Company) _____

(Address of Company) _____

(hereinafter "Company")

I certify that I am the keeper of the records and minutes of meetings of the Board of Directors of Company, a corporation chartered under the laws of the State of _____, whose correct corporate name and address are stated above, and that on _____, 20____, a meeting of the Board of Directors of Company was held in accordance with law and the by-laws of Company, that a quorum of directors was present, (or, if the date was not completed above pursuant to a written consent signed by all members of the Board of Directors), the following resolutions were duly and legally passed and have not been revoked, altered or amended:

"Resolved, that Company is authorized to: (a) execute an Application for the above referenced Letter of Credit to be issued by Bank of America, N.A. ("Bank") thereby obligating the Company to reimburse Bank for any draws made under any such letters of credit issued by Bank (the "Obligations"); and/or, (b) in connection with the Application for the above referenced Letter of Credit, to make and execute such security agreements, pledge agreements, assignments and any other document securing payment of the Obligations; and that any _____ of the following persons are authorized to act in the name and behalf of Company in connection with any matters under this Resolution:"

Names of Authorized People	

"Resolved that the authority herein given to all of said persons shall remain irrevocable as far as Bank is concerned until Bank is notified in writing of the revocation of such authority; and shall have acknowledged in writing receipt of such notification."

I further certify that the signatures below are the signatures of the designated officers of Company and of the persons authorized to apply for letters of credit and/or to pledge deposits by the foregoing resolutions:

Signatures/Titles of Authorized People	
President	Treasurer
Vice President	Title*
Secretary	Title*

*Complete "Title" as "Authorized Signer" if no other title.

In Witness Whereof, I have set my hand as Secretary of Company, this _____ day of _____, 20_____

(Corporate Seal) _____
Secretary