

CERTIFICATE OF RESOLUTION

This form must be completed by all applicants except sole proprietors and must include the applicant's full name including trade name(s), DBA name(s), or assumed name(s) if applicable.

This is to certify that at a Regular or Special meeting of the Board of Directors
 Shareholders Members or Partners of _____
Name of applicant/company
organized under the laws of the State / Commonwealth of _____ held at
_____, _____, _____
Street address City State Zip Code
on the _____ day of _____, 20____, the following resolution was

duly and legally presented and adopted, to wit:

It being the desire and purpose of _____
Name of applicant/company

to be licensed or approved as a money transmission or currency exchange provider, BE IT RESOLVED, that
_____ who is the _____
Name of authorized representative Title of authorized person

of this limited liability company, corporation, limited partnership, or general partnership is, in his/her official capacity, hereby authorized and directed to prepare, execute, verify, and present to the proper state authorities, for filing, a written application for licensure or approval. Further, he/she is hereby authorized and empowered to make, sign and execute all documents pertaining to the application and to perform every act whatsoever as required to file the application on behalf of _____.

Name of applicant

AUTHORIZED SIGNATURE

(If corporation, this form must be signed by Secretary)

Print Name

TITLE : _____

DATE: _____