

## **CORPORATE RESOLUTION**

At a meeting on \_\_\_\_\_, by a unanimous resolution, the Board of Directors (“Vestry”) of \_\_\_\_\_, \_\_\_\_\_, California, a 501(c)3 non-profit corporation designates the following individuals to be authorized signers on the corporation’s bank accounts identified below:

<b>Church Accounts</b>		<b>Authorized Signers</b>	
(Bank Name)	(Account Numbers)	(Names)	(Title)
<b>Rector’s Discretionary Fund</b>			
	1010072575		Rector Senior Warden

Two signatures are required on all checks for the general church account, and only one signature for the Rector’s Discretionary..

Signed

\_\_\_\_\_, Clerk

\_\_\_\_\_  
{Signers - add lines as necessary}

Signers being removed:

\_\_\_\_\_  
{Removed signers – add lines as necessary}