

**CERTIFICATE OF EXISTENCE AND AUTHORITY
STATE OF KANSAS**

EIN # _____

The undersigned, a _____ of _____
(title) (Entity Legal Name)

Address _____ City _____ State _____

("Entity"), being first duly sworn, deposes and says:

EXISTENCE OF ENTITY

The Entity is a (Please check one box):

- General Partnership – registration with SOS is optional – MUST have an EIN
- Limited Partnership (LP)
- Limited Partnership Association (LPA)
- Limited Liability Partnership (LLP)
- Limited Liability Companies (LLC)
- Series LLC
- Corporation
- Cooperatives/Cooperative Associations/Limited Cooperative Association
- Governmental
- Other – Please describe: _____

The Entity was formed under the laws of:

State of _____ ;
Country of _____ ;
Other authority: _____ ;

The Entity was organized on the _____ day of _____ , _____

IDENTITY OF PARTY EXECUTING THIS CERTIFICATE

Name of person executing this Certificate: _____
Title of person executing this Certificate: _____
Person's mailing address: _____
City: _____ State: _____ Zip: _____

EXECUTING AUTHORITY

The board of directors, managers, members, general partners or other governing body of the entity opening the account(s), has duly taken all action legally required and in accordance with its governing document(s), as applicable, to open the account(s) in the name of the Entity.

POWER OF PARTIES ACTING ON BEHALF OF THE ENTITY

Further the person executing this certificate hereby attests that the following agent(s)/officer(s):

Name	Title
_____	_____
_____	_____
_____	_____

has/have been designated by the board of directors, managers, members, general partners or other governing body of the entity as being a person who has been duly authorized to engage in transactions with respect to the account(s), as set forth below (select one of the following):

All powers, without limitation, to establish bank accounts with Golden Belt Bank and conduct transactions on the bank account ; or

ADDITIONAL INFORMATION

Additional information, including, by way of example and without limitation, resolutions; certificate of good standing; trade name registration, taxpayer identification; entity agreements; or documents or parts thereof evidencing the existence or the authority of the person executing the certificate; an indemnification that is acceptable to the Bank; or any other equivalent document, requested by the Bank to establish a deposit or loan account(s) shall be freely and timely provided. (If the deposit or loan is to be opened on behalf of an institution of higher education, this statement shall be accompanied by a resolution certified by the secretary of the governing board.)

Signature

Printed Name

Title of Officer

State of _____
County of _____

This instrument was acknowledged before me on the _____ day of _____
20 _____ , by _____
Name of Agent

[Seal] _____
Signature of Notary

My appointment expires: _____