

\_\_\_\_\_ BANK  
CERTIFICATE

The undersigned, \_\_\_\_\_, Secretary to the Board of Directors of \_\_\_\_\_, a national banking association (the "Bank"), does hereby certify that the following is a true and correct copy of resolutions of the Board of Directors of the Bank duly adopted at a meeting of said Board of Directors held on \_\_\_\_ day of \_\_\_\_\_, 20\_\_, and that such resolutions are still in full force and effect:

**RESOLVED**, that the Chairman, President and Chief Executive Officer of the Bank be, and he hereby is, authorized to appoint an officer or officers of the Bank and to grant to such officer or officers the authority to sign, acknowledge, attest, seal, authenticate and deliver or accept all agreements and instruments of any nature and kind whatsoever to be filed with any court of the State of Texas and relating to deposit accounts of guardianships, including, but not limited to, agreements to certify periodically the balance in such accounts to such court or to prohibit withdrawals of any existing or future principal or interest therefrom unless expressly authorized by order of such court; and

**FURTHER RESOLVED**, that the appropriate officers of the Bank be, and each of them is hereby authorized and directed to take any and all action which they or any of them deems necessary, convenient or appropriate in order to carry out the intent and purpose of the foregoing resolution.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate as of the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Secretary

\_\_\_\_\_BANK  
**CERTIFICATE**

The undersigned, as Chairman and Chief Executive Officer of \_\_\_\_\_ Bank, a national banking association (the "Bank"), hereby certifies that the following are the officers that have been authorized in accordance with the foregoing resolutions to execute agreements on behalf of the Bank in connection with \_\_\_\_\_ funds on deposit with the Bank:

Name

Title

IN WITNESS WHEREOF, the undersigned has executed this Certificate on this the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_BANK  
CHAIRMAN AND CHIEF EXECUTIVE OFFICER