CORPORATE RESOLUTION

I, the undersigned, hereby certify to First National Bank of Omaha ("Bank") that I am Secretary of _____ ("Corporation"), located in _____, and that I have been duly elected and am presently serving in that capacity. I further certify that the following resolutions have been duly adopted by the Board of Directors, or other governing body, of the Corporation and such resolutions are in full force and effect as of the date hereof and have not been revoked or rescinded as of this date:

RESOLVED that:

1. The First National Bank of Omaha Commercial Card Agreement ("Agreement") is approved.

2. The official(s) designated below ("Authorized Official(s)") is/are duly elected and holding the office shown, authorized to borrow money on behalf and in the name of the Corporation, execute any notes, drafts, agreements and other documents and instruments, pledge and encumber property of the Corporation (including, without limitation, bank accounts), and name the individuals at the Corporation who shall be authorized to instruct First National Bank of Omaha to issue credit cards to one or more employees of the Corporation, and the signatures below are the genuine signatures of such persons.

Authorized Official(s):

_____	_____	_____
Printed Name	Title	Signature
_____	_____	_____
Printed Name	Title	Signature
_____	_____	_____
Printed Name	Title	Signature
_____	_____	_____
Printed Name	Title	Signature

3. The resolutions shall continue to be in full force and effect until express written notice of its/their rescission, modification or termination has been received by the Bank. Any and all prior resolutions received and certified by the Bank shall continue to have full force and effect until the Bank receives such written notice. Any rescission, modification or termination of a resolution must be accompanied by written notification to the Bank.

IN WITNESS WHEREOF, I have subscribed my name to this document and affixed the seal of the Corporation on the _____ day of _____, 20___.

(SEAL)

_____
Signature of Secretary

_____
Printed Name

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