

U.S. SMALL BUSINESS ADMINISTRATION RESOLUTION OF BOARD OF DIRECTORS OF

SBA	LOAN	NO
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(For Corporate Applicants)

	(Name of Applicant)	-
(1) RESOLVED, that the officers of	` ,	one of them, or their, or any one of their, duly
		nd empowered in the name and on behalf of this
corporation and under its corporate sea		,
(hereinafter called "Lender") or the Smarequired by Lender or SBA, the follow principal amount \$	all Business Administration (hereinafter or all or all or acturing upon such date or dates and be cations for any renewals or extensions of made by Lender or SBA to this corporations or any renewals or entensions thereof area or any renewals or entensions thereof area by Lender or SBA in connection with many accept any such loan or loans in in and endorse in the name of this corporation and endorse in the name of the corporation and empowered to do any acts, included and empowered to do any acts, included the corporation of the name and on behalf of this excute in the name and on behalf of this	called "SBA"), as the case may be, in the form an or loans, the total thereof not to exceed in earing interest at such rate or rates as may be fall or any part of such loan or loans and of any ation; (c) the promissory note or notes of this of; and (d) any other instruments or agreements a such loans, renewals, and/or extensions; and stallments and give one or more notes of this on any checks or drafts representing such loan or their duly elected or appointed successors in ding but not limited to the mortgage, pledge, or this corporation to secure such loan or loans, as corporation and under its corporate seal or
· · · · · · · · · · · · · · · · · · ·	nts deemed necessary or proper by Lene	der or SBA, in respect of the collateral securing
any indebtedness of this corporation;		
• •		d any contracts or agreements heretofore made
	orporation, and all acts of officers or age ements, are hereby ratified and confirmed	ents of this corporation in connection with said
	officers referred to in the foregoing resolu	
(1) FORTHER REGOLVED, that the	omocio reierroa to un uno reregening receit	alono aro ao renewo.
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(Typewrite name)	(Title)	(Signature)
(Typewrite name)	(Title)	(Signature)
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(Typewrite name)	(Title)	(Signature)
(Typewrite name)	(Title)	(Signature)
(5) FURTHER RESOLVED, that Ler	nder or SBA is authorized to rely upon th	he aforesaid resolutions until receipt of written
notice of any change.	nacion de desirio de de la constanción de la con	The distribution of the conference of the confer
, ,	CERTIFICATION	
LUEDEDV CEDTIEV that the forego		ution regularly presented to and adopted by the
		mon regularly presented to and adopted by the
	(Name of Applicant)	
		, , at which a quorum was present
		is corporation; that the officers named in said
		bents of, the respective offices set after their
respective names; and that the signature	res set opposite their respective names a	are their true and genuine signatures.
(Seal)		Secretary