

Sample Corporate Resolution

The sample document below shows all of the information we need. You can save yourself some typing by highlighting the text section below and using your browser's Edit/Copy command to paste this directly into your document. Print it on your organization's letterhead for signature and seal and mail the original signed, dated document to:

Homestead Funds

4301 Wilson Blvd.

IFS8-305

Arlington , VA 22203-1860

[COMPANY NAME]

Certified Excerpt from Vote of Board of Directors

VOTED: That officers and employees of [COMPANY NAME] are hereby authorized to exercise powers as hereinafter specified: To buy, sell, assign, transfer and deliver securities for and in behalf of this company as agent, under power of attorney or in any other fiduciary capacity.

INCLUDE ANY OFFICERS NAMED AS SIGNATORIES AND PROVIDE THEIR NAMES]

The Chairman of the Board

The Vice Chairman of the Board

The Chairman of the Executive Committee

The President

An Executive Vice President

A First Vice President

A Senior Vice President

A Vice President

The Treasurer

The Secretary

An Assistant Vice President

A Loan Officer

An Assistant Treasurer

An Assistant Secretary

A Senior Trust Officer
A Trust Officer
An Assistant Trust Officer
A Senior Trust Investment Officer
A Trust Investment Officer
An Assistant Trust Investment Officer
A Senior Tax Officer
A Tax Officer
An Assistant Tax Officer
A Custody Clerk

I hereby certify that the foregoing is a true excerpt from a vote unanimously passed at a meeting of the Board of Directors of [COMPANY NAME] duly called and held on [DATE], as amended to date.

I further certify that said vote, as so amended, is in full force and effect and that [NAME], custody Clerk, was duly elected and held the above respective office on the date this instrument was executed.

Attest: _____ (seal)

Date: _____