
Type or print name of Body Corporate or Association

BE IT RESOLVED THAT:

_____ is the individual authorized by resolution of the directors or governing body of the body corporate or association to represent it at all meetings or voting of the Members of **Carpathia Credit Union Limited** (the "Credit Union") and that the Credit Union is hereby directed to recognize such appointment until such time as the Company/Association appoints a new representative and communicates such appointment to the Credit Union.

DATED this _____ day of _____, 20____

Representative Officer of Body Corporate/Association