

Resolutions for acceptance of Business Online Banking Services

_____ (the "Company")

I/We, the undersigned ("Undersigned"), hereby certify to the Alden State Bank ("Bank") that the undersigned am/are the individual owner of the sole proprietorship, the secretary of the corporation, or all the general partners, or all the members (if management is by members), or all the managers (if management is by the managers), or all the representatives of the governing body of the Company, and designated keeper of the records and minutes of the Company.

The Undersigned further certifies that the following is a true and correct copy of Company Resolutions duly adopted by the Board of Directors (if a corporation), the partners (if a partnership), members/managers if a limited liability company), proprietor (if a sole proprietorship) or other governing authority of the Company at a meeting held on the ___ day of _____, 20___, at which a quorum was present and acting throughout , or adopted by the written consent of a majority of those entitled or required to act to bind the Company, and that such Company resolutions are in full force and effect and have not been amended, modified or repealed;

The Undersigned further certifies that the Company has reviewed and approved the Company's agreement to enroll in the Business Online Banking Services identified below and to be bound by the Online Banking Agreement (Business), together with each applicable agreement for any individual Online Banking service (for example, an agreement governing transfer of funds through an automated clearing house or by a wire or intrabank transfer), including any supporting documents, corresponding exhibits, schedules or attachments to the same, which apply to the services designated and enrolled in by the Company (collectively referred to herein as the "Enrollment") to be entered into by and between the Company and Alden State Bank;

The Undersigned further certifies that the Company has determined that it is in the best interests of the Company to enter into the Enrollment in connection with the Services and subject to the terms and conditions of the Online Banking Agreement (Business), as amended from time to time.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Company shall enroll in the following Online Banking Services (the "Services"):
 - Online Bill Pay
 - Positive Pay
 - ACH Services
 - Wire Transfer Services;

2. The Company authorizes and appoints _____ as its administrator (the "Administrator") to execute and deliver the enrollment form and to execute and deliver all such other writings and take all such other actions as may be necessary or appropriate in his or her judgment in connection with the foregoing Services;

- The authority given above will continue, and the Bank may rely on the actions of such person referred to above, until such time and the Bank is given formal written notice of the revocation of such authority and the Bank has an opportunity to respond to the same. All acts and deeds taken by the Administrator shall be deemed the act and deed of the Company for all purposes relating to the Enrollment and to all services described in the Enrollment or provided by the Bank to the Company under the Enrollment.

IN WITNESS WHEREOF, the Undersigned have executed these resolutions this ___ day of _____, 20__:

Signature: _____
Title: _____
Print Name: _____
Date: _____

Signature: _____
Title: _____
Print Name: _____
Date: _____

Signature: _____
Title: _____
Print Name: _____
Date: _____

Signature: _____
Title: _____
Print Name: _____
Date: _____