

## CERTIFICATE OF RESOLUTION

*This form must be completed by all applicants, except sole proprietors, and must include the applicant's full name, including trade name(s), DBA name(s), or assumed name(s), if applicable.*

This is to certify that at a  Regular or  Special meeting of the  Shareholders/or  
 Board of Directors/or  Members/ or  Partners of \_\_\_\_\_  
Name of applicant/company  
organized under the laws of the State / Commonwealth of \_\_\_\_\_ held at  
\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
Street address City State Zip Code  
on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, the following resolution was

duly and legally presented and adopted, to wit:

It being the desire and purpose of \_\_\_\_\_  
Name of applicant/company

to be licensed or registered as a money transmitter or currency exchange provider, BE IT RESOLVED, that  
\_\_\_\_\_ who is the \_\_\_\_\_

Name of authorized representative

Title of authorized person

of this  limited liability company,  corporation,  limited partnership, or  general partnership is, in his/her official capacity, hereby authorized and directed to prepare, execute, verify, and present to the proper state authorities, for filing, a written application for licensure or registration. Further, he/she is hereby authorized and empowered to make, sign and execute all documents pertaining to the application and to perform every act whatsoever as required to file the application on behalf of \_\_\_\_\_  
Name of applicant/company

### AUTHORIZED SIGNATURE

(If corporation, this form must be signed by Secretary)

\_\_\_\_\_  
**Print Name**

**TITLE :** \_\_\_\_\_

**DATE:** \_\_\_\_\_