



# Merchant Corporate Resolution

Name of Corporation \_\_\_\_\_

State of Incorporation \_\_\_\_\_

Date of Incorporation \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_

Zip \_\_\_\_\_

## SECRETARY'S CERTIFICATE MERCHANT CORPORATE RESOLUTION

I, \_\_\_\_\_, the Secretary / Assistant Secretary (strike inapplicable term) of the above-named corporation (the Corporation) hereby certify that the following is a true and correct copy of a resolution duly adopted by the Board of Directors of the Corporation on \_\_\_\_\_, \_\_\_\_\_, and that such resolutions duly adopted in full force and effect and have not been amended or rescinded as of the date hereof:

**RESOLVED**, that the (Title) \_\_\_\_\_ of the Corporation is hereby authorized and directed to enter into such form of Merchant Agreement with Card One International, Inc. (the Processor) as such officer may deem necessary or desirable in order to enable the Corporation to sell goods or services to make cash disbursements by way of credit, debit or other cards; and

**RESOLVED FURTHER**, that any of the above officers or agents of the Corporation is hereby authorized and directed to do or cause to be done all such other acts and things (including the execution and delivery of such other documents, instruments, certificates and agreements) as any such officer or agent may deem necessary or desirable and in the best interest of the Corporation to carry out and effectuate fully the transactions contemplated by said Merchant Agreement; and

**RESOLVED FURTHER**, that the Processor shall not be required or under any obligation to inquire as to the circumstances of the issuance or use of any instructions or instruments signed by any officers named in the foregoing resolutions with respect to the Merchant Agreement or the application or the disposition of any such instrument or the proceeds thereof.

**IN WITNESS WHEREOF**, I have hereunto subscribed my signature as Secretary / Assistant Secretary of the Corporation, as of this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

X \_\_\_\_\_  
Secretary / Assistant Secretary