



CORPORATE RESOLUTION

I hereby certify that at a meeting of the Board of Directors of _____ Bank, a corporation organized and existing under and by virtue of the laws of the State of Mississippi, held the _____ day of _____, 20__, at which said meeting a quorum was present and acting throughout, the following resolution was adopted and is now in full force and effect:

RESOLVED, that the officers named below, or any one of such officers, be and they hereby are fully authorized and empowered to execute and enter into a Collateral Security Agreement with any Public Fund Depositor and the Treasury of the State of Mississippi for the purpose of securing public fund deposits as provided for by the laws and statutes of the State of Mississippi and Section 182(e) of FIRREA, and to make, execute and deliver all written instruments necessary or proper to effectuate the authority hereby conferred.

I further certify that the authority thereby conferred is not inconsistent with the Charter or By-laws of this Corporation, and that the following is a true and correct list of the officers of this Corporation as of the present date, who will be signing on behalf of the Bank:

Officers:

In witness thereof, I have hereunto set my hand and Seal of said Corporation this the _____ day of _____, 20__.

Secretary