

**SECRETARY'S CERTIFICATE**

1. I hereby certify that I am the Secretary of  [Bank] , \_\_\_\_\_,  [state]  located in the County of \_\_\_\_\_, State of Mississippi, and that I have been duly appointed and am presently serving in that capacity in accordance with the by-laws of said Bank.
  
2. I further certify that the following resolutions have been duly adopted at a meeting (duly convened where a quorum of Directors was present) or by the unanimous written consent of, the Directors of  [Bank] , \_\_\_\_\_, Mississippi, and such resolutions have not been amended or revoked and are now in full force and effect:

WHEREAS, \_\_\_\_\_ ("Bank") has applied for admission to the Public Funds Guaranty Pool authorized pursuant to Miss. Code Ann. § 27-105-6; and

WHEREAS, as a condition to admission to the Public Funds Guaranty Pool, Bank must execute and become a party to that certain Public Funds Guaranty Pool Contingent Liability Agreement in the form attached hereto as Exhibit "A" and incorporated herein by reference;

THEREFORE, BE IT RESOLVED, that this Board of Directors of Bank hereby approves and authorizes the application for admission to the Public Funds Guaranty Pool by this Bank and, in connection therewith, hereby approves the form of Public Funds Guaranty Pool Contingent Liability Agreement attached hereto as Exhibit "A" and incorporated herein by reference as well as the form of Collateral Security Agreement attached hereto as Exhibit "B" and incorporated herein by reference;

BE IT FURTHER RESOLVED that the officers of Bank are hereby authorized to execute on behalf of the Bank the Application for Admission to the Public Funds Guaranty Pool, the Public Funds Guaranty Pool Contingent Liability Agreement and the Collateral Security Agreement as well as any other forms or documents required by the Treasurer of the State of Mississippi in order to allow the Bank to become a member of the Public Funds Guaranty Pool.

The foregoing resolutions are presently in full force and effect and have not been revoked or rescinded \_\_\_\_\_ as of the date hereof.

IN WITNESS WHEREOF, I have hereupon set the seal of this association, this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

SECRETARY  
(SEAL)