

## Partners' Certificate

This Partners' Certificate is dated \_\_\_\_\_. In connection with the application of \_\_\_\_\_ (the "Company") to join First Technology Federal Credit Union, a federally chartered credit union ("First Tech"), as a member and engage in banking services, the undersigned hereby certifies as follows:

1. Each of the undersigned is a partner of the Company and together the partners hold 100% of the interests in the Company.
2. The Company is an unregistered partnership duly formed in the state of \_\_\_\_\_. The Company is in good standing and compliant with all laws in such state.
3. The Company maintains its principal place of business at the following address:  
  
\_\_\_\_\_
4. Attached hereto as Exhibit A is a true, correct, and complete copy of the resolutions passed by the unanimous written consent of all partners of the Company, authorizing the Company to join the membership of and engage in banking services with First Tech, which resolutions have not been amended or revoked and remain in full force and effect.
5. Attached hereto as Exhibit B is a true, correct and complete list of all partners owning an interest in the Company. It is understood that each person listed on Exhibit B shall also submit an individual application for membership with First Tech in order for the Company to qualify as a member of First Tech.
6. Attached hereto as Exhibit C is a true, correct, and complete copy of the Company's partnership agreement.

**[Remainder of page intentionally left blank]**

**[Signature(s) on following page]**

## Partners' Certificate

**IN WITNESS WHEREOF**, each of the undersigned hereunto sets my hand as of the date first set forth above.

Signature: \_\_\_\_\_

Name (Print): \_\_\_\_\_

Title (Print): \_\_\_\_\_

Signature: \_\_\_\_\_

Name (Print): \_\_\_\_\_

Title (Print): \_\_\_\_\_

Signature: \_\_\_\_\_

Name (Print): \_\_\_\_\_

Title (Print): \_\_\_\_\_

Signature: \_\_\_\_\_

Name (Print): \_\_\_\_\_

Title (Print): \_\_\_\_\_

Signature: \_\_\_\_\_

Name (Print): \_\_\_\_\_

Title (Print): \_\_\_\_\_

**[Additional signature pages to be added if needed]**

## Partners' Certificate

### EXHIBIT A TO PARTNERS' CERTIFICATE

Company Resolutions Adopted by Unanimous Written Consent

On the date of \_\_\_\_\_, all partners of  
\_\_\_\_\_ (the "Company"), unanimously agreed and  
adopted the following resolutions:

It is in the best interest of the Company to, and the Company is authorized to, (a) apply for membership with First Technology Federal Credit Union ("First Tech"), (b) open one or more share or savings, share draft or checking, or share certificate accounts in the name of the Company at First Tech, (c) apply for credit at First Tech, and (d) otherwise engage in banking services with First Tech.

Each individual with the following name and title (each an "Authorized Person") is a current member or employee of the Company and is authorized, empowered, and directed to act on behalf of and bind the Company with respect to the authorized company activity described in these resolutions:

**Name:**

**Office/Title:**

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Each Authorized Person is authorized, empowered, and directed to execute and deliver on behalf of the Company any application, agreement, or other document (and any amendments of any of the foregoing) acceptable to such Authorized Person and otherwise required by First Tech to accomplish or further the authorized Company activity described in these resolutions.



## Partners' Certificate

EXHIBIT C TO PARTNERS' CERTIFICATE  
Copy of Partnership Agreement

**[Attached]**