## Resolution to Open Bank Accounts

| Gerpanstion Name:  |   |
|--|---|
| WHEREAS, the Board of Directors has determined it to be in the best interest of<br>the Corporation to establish a banking resolution with            |   |
| ("the Bank).   |   |
| RESOLVED, that the Vice President of Figuria authorized to designate any bank or trust States (the 'Bank') as a depository for the                   | company in any city in the United                                   |
| RESOLVED, further, that the Vice Preside namely:   | ent of Finance of the Corporation,<br>hereby authorized to name and |
| namely: is designate in writing any officer or officers. Corporation to withdraw the funds of the 6 more of said depositaries by checks or de-       | Corporation deposited with any one or                               |
| The persons, whose signatures appear to<br>Company, have been duly authorized to ri<br>The information provided for the opening<br>material respect. | nandate the opening of the account                                  |
| Dated  | Dated   |
| Name:  | Norma   |
| Designation: Director  | Designation   |
| Signature:   | Signature   |

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