

Certification of Removal and/or Appointment of Duly Authorized Bank Officers

At a duly constituted meeting of the [board of directors or loan committee] of _____, held on the _____ day of _____, the year _____, the following resolution was adopted:

RESOLUTION OF THE [BOARD OF DIRECTORS OR LOAN COMMITTEE] OF _____ BANK

WHEREAS, the Bank has entered into a Pledge Agreement for Funds Held on Deposit (hereinafter "Agreement") by and between _____ and the Oklahoma State Treasurer, dated as of the _____ day of _____, the year _____; and

WHEREAS, that during the term of the Agreement the Bank is hereby authorized and empowered to pledge, release and substitute collateral securities and/or collateral instruments of the Bank as determined by a Duly Authorized Bank Officer; and

WHEREAS, from time to time it is necessary to remove names of Duly Authorized Bank Officers from the list of individuals allowed to conduct transactions, and to designate new Duly Authorized Bank Officers to pledge, release, and substitute collateral securities and/or collateral instruments on behalf of the Bank,

NOW, THEREFORE, it is hereby:

RESOLVED, that the following individuals currently designated as Duly Authorized Bank Officers are hereby removed from the list of individuals empowered to pledge, release and substitute collateral securities and/or collateral instruments on behalf of the Bank:

NAMES REMOVED FROM LIST OF DULY AUTHORIZED BANK OFFICERS

_____ NAME/TITLE	_____ NAME/TITLE
_____ NAME/TITLE	_____ NAME/TITLE
_____ NAME/TITLE	_____ NAME/TITLE

(Additional names, if any, should be attached to this document and designated attachment "A") and

FURTHER RESOLVED, that the officers of the Bank listed below are hereby added to the list of the Bank's Duly Authorized Bank Officers under the Agreement, with full power and authority to determine the initial securities or instruments to be pledged as collateral thereunder and to approve all substitutions of collateral, releases of collateral, and pledges of collateral thereunder.

**ADDITIONAL DESIGNATED
DULY AUTHORIZED BANK OFFICERS**

_____ NAME/TITLE	_____ NAME/TITLE
_____ NAME/TITLE	_____ NAME/TITLE
_____ NAME/TITLE	_____ NAME/TITLE

(Additional names, if any, should be attached to this document and designated attachment "B")

and

FURTHER RESOLVED, that the Pledge Agreement and this resolution shall be maintained as an official record of the institution.

We, the undersigned, Secretary of _____, and President do hereby certify that the foregoing is a true, complete and accurate copy of the resolution duly adopted by the [board of directors or loan committee] at a meeting held on the aforementioned date, at which a quorum of the [director or members] were present; and do further hereby certify that the resolution has not been altered, amended, repealed, or rescinded and is now in full force and effect.

IN WITNESS WHEREOF, We have hereunto subscribed our names [and affixed the seal of the corporation] this _____ day of _____, the year _____ .

[CORPORATE SEAL]

SECRETARY

PRESIDENT

PLEASE BLACK OUT ANY INAPPLICABLE BRACKETED [] MATERIAL