

Corporate Shareholders' Certificate

This Corporate Shareholders' 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 shareholder of the Company and together the shareholders hold 100% of the interests in the Company.
2. The Company is a for-profit corporation duly formed in the state of _____. The Company's registration and filing(s) with such state are current and the Company is in good standing 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 consent of all shareholders 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 shareholders 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 articles of incorporation filed in its state of formation.

[Remainder of page intentionally left blank]

[Signature(s) on following page]

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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): _____

[Additional signature pages to be added if needed]

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EXHIBIT A TO SHAREHOLDERS' CERTIFICATE

Company Resolutions Adopted by Unanimous Written Consent

On the date of _____ all shareholders 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 shareholder 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.

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EXHIBIT C TO SHAREHOLDERS' CERTIFICATE
Copy of Filed Articles of Incorporation

[Attached]