

BUSEY BANK
ENTITY AUTHORIZATION RESOLUTION

I, _____, do hereby certify that I am the duly authorized _____ of _____ (the "Authorizing Entity").

The Authorizing Entity is a _____ and its Taxpayer Identification Number is _____. I am authorized and directed to execute an original or a copy of this Authorization to Busey Bank ("Busey"), and anyone else requiring a copy. The Authorizing Entity is duly organized, validly existing and in good standing under the laws of _____ and is duly qualified, validly existing and in good standing in all other jurisdictions where the Authorizing Entity operates or owns or leases property. The following is a true and correct copy of certain resolutions duly adopted by the Authorizing Entity, and such resolutions are now in full force and effect and are not in contravention of, or in conflict with, the Authorizing Entity's organizational documents.

BE IT RESOLVED, that Busey be and hereby is designated a depository in which the funds of the Authorizing Entity may be deposited by its officers, agents and employees and that any officer, agent or employee listed below is hereby authorized to open and maintain an account or accounts with Busey.

AND BE IT FURTHER RESOLVED, that the following have been appointed or elected, have qualified, and are now acting as officers, employees or agents of the Authorizing Entity, and be it further resolved, that any of the following officers, employees or agents of the Authorizing Entity (collectively, the "Authorized Parties") be authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
_____ X	_____ X	_____ X
_____ X	_____ X	_____ X
_____ X	_____ X	_____ X
_____ X	_____ X	_____ X
_____ X	_____ X	_____ X
_____ X	_____ X	_____ X

- (1) Make and from time to time continue to make such arrangements and to issue such instructions as he or she shall determine is proper for the conduct of any such account or accounts,
- (2) Sign checks and orders for the payment of money withdrawing funds from such account or accounts or otherwise withdraw or transfer funds on deposit with Busey.
- (3) Endorse for negotiation, negotiate and receive the proceeds of any negotiable instruments or orders for the payment of money payable to or belonging to Authorized Entity,
- (4) Identify, approve, endorse, and guarantee the endorsement of any payee or endorser on any checks or drafts whether drawn by Authorized Entity or anyone else and to guarantee the payment thereof, and delegate to others authority to so identify, approve, and endorse, and guarantee the endorsement of any payee or endorser on any such checks or drafts and to guarantee the payment thereof,
- (5) Enter into agreements pertaining to accounts or otherwise including, without limitation, wire transfer agreements, automated clearing house agreements, bill pay agreements, escrow agreements, cash management agreements, safe deposit agreements, and electronic banking agreements, and
- (6) Close any account or accounts with Busey.

AND BE IT FURTHER RESOLVED, that each of the Authorized Parties shall be and hereby is further authorized, without the concurrence of any other officer, employee or agent:

- (1) To waive presentment, demand, protest, and notice of dishonor or protest and to give instructions in regard to the handling or delivery of any negotiable or non-negotiable papers or documents involved in any transactions for or on behalf of the Authorizing Entity;
- (2) To sign reconcilements and certify the correctness of statements of account and authorize adjustments therein; and
- (3) To act for the Authorizing Entity in the transaction of all other business for its account and to sign orders and issue instruction to Busey in connection therewith.

AND BE IT FURTHER RESOLVED, that the Authorizing Entity shall indemnify and hold Busey harmless from and against any costs, judgments, liabilities, settlements, or expenses (including attorneys' fees) incurred by Busey when acting in a manner in which Busey believes in the exercise of good faith to be in accordance with these resolutions or in reliance on instructions from any Authorized Party.

AND BE IT FURTHER RESOLVED, that these resolutions shall continue to have effect until express written notice of their rescission or modification has been received by Busey. These resolutions override, supersede and replace in their entirety all prior resolutions adopted by the Authorizing Entity and certified to Busey as governing the operation of the Authorizing Entity's account or accounts.

AND BE IT FURTHER RESOLVED, that the signature of an Authorized Party on these resolutions is conclusive evidence of their authority to act on behalf of the Authorizing Entity. Any Authorized Party, so long as he or she acts in a representative capacity on behalf of the Authorizing Entity, is authorized to make any and all other contracts, agreements, stipulations and orders which he or she may deem advisable for the effective exercise of the powers indicated in these resolutions, from time to time with Busey.

AND BE IT FURTHER RESOLVED, that all transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Authorizing Entity with Busey prior to the adoption of these resolutions are hereby ratified, approved and confirmed.

AND BE IT FURTHER RESOLVED, that the Authorizing Entity agrees to the terms and conditions of any account agreement, properly opened by any Authorized Party and the Authorizing Entity authorizes Busey to charge the Authorizing Entity for all checks, drafts, or other orders, for the payment of money, that are drawn on Busey, so long as they are signed by an Authorized Party.

AND BE IT FURTHER RESOLVED, that the Authorizing Entity acknowledges and agrees that Busey may furnish at its discretion automated access devices to Authorized Parties of the Authorizing Entity to facilitate those powers authorized by these resolutions or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATMs), and debit cards.

AND BE IT FURTHER RESOLVED, that the Authorizing Entity acknowledges and agrees that Busey may rely on alternative signature and verification codes issued to or obtained from any Authorized Party. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with Busey, personal identification numbers (PINs), and electronic signatures (including, without limitation, DocuSign and Adobe Sign). If a facsimile signature specimen has been provided on these resolutions or separately to Busey, Busey is authorized to treat the facsimile signature as the signature of the applicable Authorized Party so long as it resembles the facsimile signature specimen on file. Busey shall have no responsibility or liability for unauthorized use of alternative signature or verification codes.

CERTIFICATION OF AUTHORITY

I further certify that the appropriate governing body (i.e. Board of Directors, Board of Members, Board of Managers, etc.) of the Authorizing Entity has, and at the time of adoption of these resolutions had, full power and lawful authority to adopt these resolutions and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same.

IN WITNESS WHEREOF, I have subscribed my name to this document this ____ day of _____, 20 ____

Secretary

Attest by One Other Officer

Account Number:

Date: