

# BANKING AND SIGNATORY AUTHORITY RESOLUTION

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**Date:** [Date]

**Company:** HLPFL Co LLC

**Address:** [Company Address]

**Wyoming Tax ID:** [EIN]

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**RESOLVED, that the following individuals are hereby authorized to act on behalf of the Company with respect to banking and financial matters:**

## 1. AUTHORIZED SIGNATORIES

The following individuals are hereby designated as Authorized Signatories for the Company:

- **Primary Signatory:** [Name 1]
  - **Title:** [Title]
  - **Email:** [Email]
  - **Phone:** [Phone]
  - **Address:** [Address]
- **Secondary Signatory:** [Name 2]
  - **Title:** [Title]
  - **Email:** [Email]
  - **Phone:** [Phone]
  - **Address:** [Address]
- **Tertiary Signatory:** [Name 3]
  - **Title:** [Title]
  - **Email:** [Email]

- **Phone:** [Phone]
- **Address:** [Address]

## 2. BANKING POWERS

Each Authorized Signatory is hereby authorized to:

- Open and maintain bank accounts, brokerage accounts, and other financial accounts in the name of the Company;
- Deposit funds, checks, drafts, and other negotiable instruments into Company accounts;
- Withdraw funds from Company accounts by check, electronic transfer, wire transfer, or other means;
- Sign checks, drafts, and other negotiable instruments on behalf of the Company;
- Execute loan agreements, promissory notes, security agreements, and other financing documents;
- Execute powers of attorney, authorizations, and other documents related to Company accounts;
- Close, transfer, or otherwise terminate Company accounts;
- Execute any and all documents necessary to carry out the powers granted herein;

## 3. SIGNING REQUIREMENTS

### 3.1 Single Signature

For transactions under \$[Amount], any single Authorized Signatory may act on behalf of the Company.

### 3.2 Dual Signature

For transactions between \$[Amount] and \$[Amount], any two (2) Authorized Signatories must sign.

### 3.3 Triple Signature

For transactions exceeding \$[Amount], all three (3) Authorized Signatories must sign.

## 4. SPECIFIC AUTHORIZATIONS

### 4.1 Credit Facilities

Authorized Signatories are authorized to:

- Apply for and establish lines of credit, credit cards, and other credit facilities in the name of the Company;
- Execute guarantees, security agreements, and other documents related to credit facilities;
- Borrow money on behalf of the Company;

## **4.2 Investment Accounts**

Authorized Signatories are authorized to:

- Open and maintain investment accounts, brokerage accounts, and other investment vehicles;
- Buy and sell securities, derivatives, and other investments on behalf of the Company;
- Execute investment advisory agreements and related documents;

## **4.3 Wire Transfers**

Authorized Signatories are authorized to initiate wire transfers from Company accounts, subject to the signing requirements set forth in Section 3.

# **5. REVOCATION AND AMENDMENT**

## **5.1 Revocation**

The Company may revoke or modify the authority granted to any Authorized Signatory at any time by providing written notice to the financial institution where the accounts are maintained.

## **5.2 Amendment**

This Resolution may be amended by a written resolution adopted by the Members or Managers of the Company.

# **6. EFFECTIVE DATE**

This Resolution shall be effective upon adoption by the Members or Managers of the Company and shall remain in full force and effect until revoked or amended in accordance with Section 5.

# **7. INDEMNIFICATION**

The Company agrees to indemnify, defend, and hold harmless each Authorized Signatory from and against any and all losses, damages, liabilities, claims, demands, actions, suits, proceedings, costs, and expenses (including reasonable attorneys' fees) arising out of or related to the exercise of the powers granted by this Resolution, provided such Signatory acted in good faith and in a manner the Signatory reasonably believed to be in the best interests of the Company.

## 8. GOVERNING LAW

This Resolution shall be governed by and construed in accordance with the laws of the State of Wyoming.

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## ADOPTION

RESOLVED, that this Banking and Signatory Authority Resolution is hereby adopted by the Members or Managers of HLPFL Co LLC as of the date set forth above.

### MEMBERS/MANAGERS:

**[Member/Manager Name 1]** By: \_\_\_\_\_

Date: \_\_\_\_\_

**[Member/Manager Name 2]** By: \_\_\_\_\_

Date: \_\_\_\_\_

**[Member/Manager Name 3]** By: \_\_\_\_\_

Date: \_\_\_\_\_

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## BANK ACKNOWLEDGMENT

The undersigned financial institution acknowledges receipt of this Banking and Signatory Authority Resolution and agrees to honor the authorizations set forth herein.

**Financial Institution:** [Bank Name]

**Address:** [Bank Address]

**Contact:** [Contact Person]

**Phone:** [Phone]

**Date:** [Date]

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

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## CERTIFICATE OF AUTHORITY

TO WHOM IT MAY CONCERN:

This is to certify that [Name 1], [Name 2], and [Name 3] are the duly authorized signatories of HLPFL Co LLC and have full power and authority to execute documents and act on behalf of the Company in connection with banking and financial matters as set forth in the attached Banking and Signatory Authority Resolution.

The powers granted to said signatories are in full force and effect as of the date of this certificate.

IN WITNESS WHEREOF, the Company has caused this Certificate of Authority to be executed.

### HLPFL CO LLC

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

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## NOTARY ACKNOWLEDGMENT

State of Wyoming

County of [County]

On this \_\_\_\_\_ day of \_\_\_\_\_, **20**, before me appeared [Name], known to me to be the [Title] of HLPFL Co LLC, and acknowledged to me that he/she executed the Banking and Signatory Authority Resolution on behalf of the Company.

WITNESS my hand and official seal.

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Notary Public

My commission expires: \_\_\_\_\_

