

Resolutions Authorizing an Institution to Open and Maintain Accounts and Use Services

As evidenced by my signature below, I certify that the following are correct and complete copies of the resolutions duly adopted on April 15, 2013 A.D. by the board of directors of

CHARLANE MEYER

(Official name of banking institution)

(Date)

("Institution"), a banking corporation

duly established and operating under the laws of the county of Guadalupe in the state of Texas and the county of Hays in the state of Texas and of the county of Bexar in the state of Texas and of the county of Comal in the state of Texas and of the state of Texas in the united states of America with its head office located at c/o 545 S. Old Stagecoach Rd., near the city of Kyle in the state of Texas in the county of Hays and as security for the account labeled F92313983 by the city of Atlanta in the state of Georgia in the united states of America and by the trust account labeled 462233849 with the treasury of the united states of America, in accordance with applicable law and the Institution's chartering documents. I also certify that such resolutions have been modified and are in conflict with provisions of the Institution's certificate of incorporation, by-laws, or chartering and licensing statutes or requirements and made public by email address seguinvegan@yahoo.com that:

1. RESOLVED, that the Institution is authorized to open and maintain a Master Account at the Federal Reserve Bank of the District in which the Institution is located, to agree to all of the provisions of the Federal Reserve Banks' Operating Circular No.1, Account Relationships, to obtain services from and without incurring any and all obligation to the Federal Reserve Bank and any and all ever and to include any and all issue of Institution and to agree to all of the provisions of the Federal Reserve Banks' operating circulars covering such services.

2. RESOLVED, that CHARLANE MEYER as Master Account Holder (Exact titles of officials, or if Institution chooses to authorize specific individuals, insert names and titles of such individuals)

of the Institution, is hereby authorized and directed to transmit to the Federal Reserve Banks a list of the names, titles and signatures of persons to be recognized as authorized to apply for a Master Account in the Institution's name, execute agreements relating to such account and any and all Federal Reserve Bank services, issue instructions on the Institution's behalf and to any and all and transact business on the Institution's behalf and that no obligation is given to the Federal Reserve and by any and all and by any and all representatives of the Institution at any time, ever. Any and all power of attorney for any and all has been revoked in cause number CR2010-172 in the united states of America in the state of Texas in the county Of Comal with all reservation of rights.

3. RESOLVED, that the official designated in the foregoing resolutions is hereby authorized to do any and all acts that may be necessary and incidental to any and all transactions authorized by the relevant resolution, and that may be designed to carry out the purpose of such resolution; and that such resolution and any and all the powers that had been granted to the Federal Reserve by the Institution shall not continue by any and all force immediately and that written notice of revocation of any and all powers had been received by the Federal Reserve Bank of the District in which the Institution is located and that the Federal Reserve Bank has had reasonable time to act on such notice. Notice is given to the Federal Reserve and to any and all representatives of the Federal Reserve and to any and all that any and all powers granted are immediately null and void of force and that any and all powers cease and desist and that the Federal Reserve had operated by duress and beyond reason and without compassion.

4. RESOLVED that any and all prior resolutions regarding any and all accounts of the Institution and any and all issue of the Institution with any and all Federal Reserve Banks and any and all use of the Federal Reserve Bank services and any and all to include resolutions authorizing the Institution to borrow from and pledge collateral to any and all Federal Reserve Banks, are hereby revoked.

By: C. Meyer, all rights reserved

(Signature of certifying official)*

* The certifying official must be the Secretary or Assistant Secretary of the Institution or another officer of similar or higher rank. The official also must have the authority to certify the statements in this document and may not be a person authorized in Paragraph 2

By: Charlane Meyer, Master Account Holder and a natural woman, all rights reserved

(Name and Title)

April 15, 2013 A.D.

(Date)

ccc.bankservices@kc.frb.org fax 8006603856 Federal Reserve's Customer Contact Center at PO BOX 219416 Kansas City MO 64121-9416.

Ex Birth Certificate Number: 2422999 Year 1961
Registered Mail numbers: RE 579909451 45
Date: April 15, 2013



Resolutions Authorizing an Institution to Open and Maintain Accounts and Use Services

As evidenced by my signature below, I certify that the following are correct and complete copies of the resolutions duly adopted on April 18, 2013 A.D. by the board of directors of

CHARLANE MEYER
("Institution"), a banking corporation

duly established and operating under the laws of the state of Georgia in the county of Gwinnett in the state of Georgia and the county of Hays in the state of Texas and the county of Bexar in the state of Texas and the county of Comal in the state of Texas and the city of Kyle in the state of Texas in the county of Hays and as security for the account labeled F23243083 by the city of Atlanta in the state of Georgia in the United States of America and by the trust account labeled 462333849 with the treasury of the United States of America, in accordance with applicable law and the institution's charting documents, I also certify that such resolutions have been modified and are in conflict with provisions of the institution's certificate of incorporation, by-laws, or charting and licensing statutes or requirements and made public by email address cedunivapgn@yahoo.com that

1. RESOLVED, that the institution is authorized to open and maintain a Master Account at the Federal Reserve Bank of the District in which the institution is located, to agree to all of the provisions of the Federal Reserve Bank's Operating Circular No. 1, Account Relationships, to obtain services from and without incurring any and all obligation to the Federal Reserve Bank and any and all other bank and financial institution and to agree to all of the provisions of the Federal Reserve Bank's operating circulars covering such services.

2. RESOLVED, that CHARLANE MEYER as Master Account Holder (check title of official, or if institution chooses to authorize specific individuals, check name and title of such individual) of the institution, is hereby authorized and directed to transmit to the Federal Reserve Bank a list of the names, titles and signatures of persons to be recognized as authorized to apply for a Master Account in the institution's name, execute agreements relating to such account and any and all Federal Reserve Bank services, issue instructions on the institution's behalf and to any and all and transact business on the institution's behalf and that no obligation is given to the Federal Reserve Bank by any and all and by any and all representatives of the institution at any time, ever. Any and all power of attorney for any and all has been revoked in cause number CR2010-172 in the United States of America in the state of Texas in the county of Comal with all reservation of rights.

3. RESOLVED, that the official designated in the foregoing resolutions is hereby authorized to do any and all acts that may be necessary and incidental to any and all transactions authorized by the relevant resolution, and that may be designed to carry out the purpose of such resolution; and that such resolution and any and all the powers that had been granted to the Federal Reserve Bank by the institution shall not continue by any and all force immediately and that written notice of revocation of any and all powers had been received by the Federal Reserve Bank of the District in which the institution is located and that the Federal Reserve Bank has had reasonable time to act on such notice. Notice is given to the Federal Reserve Bank and to any and all representatives of the Federal Reserve Bank and to any and all powers granted are immediately null and void of force and that any and all powers cease and desist and that the Federal Reserve Bank operated by duress and beyond reason and without compassion.

4. RESOLVED that any and all prior resolutions regarding any and all accounts of the institution and any and all issue of the institution with any and all Federal Reserve Bank and any and all use of the Federal Reserve Bank services and any and all to include resolutions authorizing the institution to borrow from and pledge collateral to any and all Federal Reserve Bank, are hereby revoked.

(Signature of certifying official)
The certifying official must be the Secretary or Assistant Secretary of the institution or another officer of similar or higher rank. The official also must have the authority to certify the statements in this document and may not be a person authorized in Paragraph 2.

By: CHARLANE MEYER, Account Holder and a natural woman, all rights reserved



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Product Description	Sale Unit Qty	Price	Final Price
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Zone-6 First-Class

Letter

0.50 oz.

Expected Delivery: Thu 04/18/13

@@ ~ Registered \$12.05

Insured Value : \$100.00

Article Value : \$100.00

Label #: RE579909451US

Customer Postage -\$0.46

Subtotal: \$12.05

Issue PVI: \$12.05

Total: \$12.05

Paid by:

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FROM	Charlene Meyer, all rights reserved c/o 545 S. Old Stagecoach Rd. The City of Kyle, Texas [78640]
TO	Mark B. Baker, Office of the Inspector General c/o Board of Governors of the Federal Reserve System 1020 14th St NW, Room 300 Washington, D.C. [20551]

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