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CORPORATE AUTHORIZATION RESOLUTION By: First Internet Bank of Indiana 11201 USA Parkway Fishers, IN 46037 Referred to in this document as "Financial Institution" Referred to in this document as "Corporation"

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The original of this completed form should be included when the signed PSA is forwarded to Contract Administration for execution. NOTE: These instructions are hidden and do not need to be deleted from the document. CORPORATE AUTHORIZATION RESOLUTION

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A corporate resolution immortalizes the authorization of a certain action. The resolution identifies those who may take the action on the corporation's behalf and is authorized by the corporation's board of directors.

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