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LIMITED LIABILITY COMPANY 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 "Limited Liability Company"

LIMITED LIABILITY COMPANY AUTHORIZATION RESOLUTION

A Directors' Resolution form is used by the board of directors in a corporation to document decisions and actions (typically) in place of a directors' meeting. Alternatively, a Shareholders' Resolution is used by shareholders in a corporation to propose amendments, decisions, or changes to the corporation at a shareholders' meeting.

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State of North Carolina

2018 Corporate Income, Franchise, and Insurance Tax Bulletin (Reflecting changes made in the 2018 General Session of the General Assembly) The Corporate Income, Franchise, and Insurance Tax Bulletin is published for the purpose of presenting the administrative interpretation and application of the North Carolina corporate income, franchise, and insurance tax law.

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acknowledgment that a notary must use in acknowledging a document.

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