

RESOLUTION

WHEREAS, the board of directors of _____ Credit Union have determined that entering into a reciprocal share draft and check cashing agreement with other credit unions will add a beneficial convenience to the credit union's members and will be generally in the members' best interests, and

WHEREAS, the board has further determined that credit union personnel are capable of handling this activity which poses no unreasonable operational problems.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF

_____ CREDIT UNION, that the Correspondent Agreement, Reciprocal Cashing of Share Drafts and Checks, Montana Credit Union Network, a copy of which is attached hereto is approved and adopted by and for this credit union. The share draft/check cashing daily limit per person shall be \$_____. This approval and adoption is effective on _____, _____ and all transactions in compliance with the agreement occurring after that date are approved and ratified. This resolution and attached agreement shall be stored by the credit union and made available for inspection by interested persons during the entire time that the credit union remains a party to the agreement. A copy of this resolution shall be sent to the Montana Credit Union Network.

ATTESTED TO BY:

Secretary

President/Chairman of the Board

Date

Date