Borrowing Resolution

Company Name: _____

We, the undersigned, being all the Directors or Members of this Company consent and agree that the following Borrowing Resolution was made

On _____ date
At _____ time
At _____ location

We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the Directors or Members of this Company. In accordance with state law and the Bylaws or Operating Agreement of this Company, by unanimous consent, the Directors or Members is hereby specifically authorized, empowered and directed, but without limitation, to do the following for and on behalf of and in the name of the Company:

> To negotiate and obtain a **Paycheck Protection Program** loan from Citizens Trust Bank in the loan amount under such terms and conditions as the Signatory may agree to in the sole discretion of the Signatory, and for such additional sum or sums of money as in their judgment should be borrowed, without limitation.

The Officers of this Company are authorized to perform the acts to carry out this Borrowing Resolution.

_____ _____ _____
Director or Member Signature Printed name Date

_____ _____ _____
Director or Member Signature Printed name Date

The undersigned certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the Directors or Members.

_____ _____
Signature of Company Representative Date

_____
Printed Name of Company Representative