



**Corporate Resolution for the operation of accounts with  
The Victoria Mutual Building Society (the "Society")**

Company's Registered Name: \_\_\_\_\_

Registered Address: \_\_\_\_\_

—

\_\_\_\_\_

**It is hereby resolved by the Company on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_**

**THAT:**

1. The Company shall operate accounts with the Society to be opened and maintained in the name of the Company; and the Company is hereby further authorized through its authorized officers to execute all agreements, instruments and documentation prescribed by the Society for the purposes of establishing and operating accounts with the Society.
2. The Company is hereby authorized by its signing officers as advised in writing by a Director or the Secretary of the Company to operate accounts with the Society, to give instructions for withdrawal, transfer of funds, verifications and approvals to the Society in relation to all transactions to be conducted on the accounts. In the event of any change of signing officers, a Director or the Secretary of the Company is duly authorized to issue to the Society a revised Certificate of Officers specifying the newly authorized officers to operate the account and the Society shall be fully protected in relying upon any such certifications. The Company shall indemnify and hold the Society harmless from any claims, demands, expenses or loss or damage resulting from the honouring of signatures of any person so certified or for refusing to honour any signature not certified by the Company.
3. The Company is hereby authorized to exercise powers to borrow money and to secure the repayment of any such loan thereof with such assets of the Company as may be prescribed the Society as the required collateral for the purposes of securing the indebtedness of the Company.
4. All agreements, documentation, instruments and instructions executed by the authorized officers on behalf of the Company are valid and binding on the Company and it is hereby confirmed the Company's seal is not required to be affixed to any written document in order to make such written document valid, binding and enforceable
5. This resolution remains in effect until written notice of cancellation has been provided to the Society and receipt of which is duly acknowledged by the Society.

The Company hereby confirms and warrants the above resolution was passed in accordance with the full authority and powers vested in the directors and officers of the Company.

Executed by:

---

Name	Signature	Director/Secretary
------	-----------	--------------------

---

Name	Signature	Director/Secretary
------	-----------	--------------------