



Non-Profit Resolution

**** Please complete and sign both sections of this Resolution ****

Date: 2/15/2009

Name of Non-Profit: Maple Court Home Owners Association Inc

State of Formation: CT

A. In this section, we ask for information about the individuals who will be authorized to conduct banking activities for the Non-Profit Organization.

Print Name of Signatory

MATTHEW J. COOK
Andrea Farrell

Signature of Signatory

Matthew J. Cook
Andrea Farrell

By signing this Resolution, the above signatories agree to act on behalf of the Non-Profit Organization and to be bound by the Terms and Conditions, laws and regulations applicable to each Business Savings Account and/or Business Certificate of Deposit opened for the Non-Profit Organization.

B. In this section, we ask for information about the Directors of the Non-Profit Organization. Please include all Directors, including any Director who is also a signatory listed in section A. If there are more than 5 Directors, please include the additional Directors on an additional sheet of paper.

Print Name of Director

Matthew J. Cook
Andrea Farrell
Michael Girard
Deborah Yurko
Jean Sablan

Signature of Director

Matthew J. Cook
Andrea Farrell
Michael Girard
Deborah Yurko
Jean H. Sablan

By signing this Resolution, the Directors authorize the signatories in section A to open a Business Savings Account and/or a Business Certificate of Deposit for the Non-Profit Organization and to authorize any and all transactions on the Accounts/CDs.

This Resolution replaces all prior Resolutions signed on behalf of the Non-Profit Organization relating to a Business Savings Account and/or a Business Certificate of Deposit. If any changes are made to the signatories for the Non-Profit Organization, a new Resolution must be sent to ING DIRECT to verify the changes.

Please fax your completed form to 1-866-487-7480 or email to bizdocs@ingdirect.com.