

RESOLUTION FOR THE AGENCY ACCOUNT OF

(Name of Organization)
TO BE OPENED WITH THE UNIVERSITY OF TULSA

The undersigned do hereby certify that the following is a true and correct copy of certain duly adopted by the Board of the organization know as _____ at a meeting thereof duly called and held on the _____ day of _____, 20____ which a quorum was present and acting throughout; and that the same have never been modified or rescinded:

RESOLVED that The University of Tulsa ("the University") be and the same is designated as the exclusive depository of this organization; that an account in the name of this organization be opened with the University; that the Treasurer of the organization is directed to deposit with the University, and the University is authorized to accept for deposit all monies of this organization.

BE IT FURTHER RESOLVED that any and all funds of this organization deposited in such account may be withdrawn by a requisition or requisitions signed by two of the following officers of the organization:

OFFICER	NAME	PHONE	OFFICIAL SIGNATURE
President	_____	_____	_____
Vice Pres.	_____	_____	_____
Secretary	_____	_____	_____
Treasurer	_____	_____	_____
Faculty Sponsor	_____	_____	_____

and the University is hereby authorized to honor such requisitions and make payments directed thereby without inquiry as to the circumstances of their issue or the disposition of the proceeds.

BE IT FURTHER RESOLVED that the foregoing Resolutions are to continue in force unless written notice of rescission or modification thereof has been received by the University.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this _____ day of _____, 20____.

_____, President

_____, Secretary

_____, Faculty Sponsor

Agency Account No. _____

Date Received _____

Original to Business Office, Duplicate to Organization