

General Resolution
Account Opening Authorization

Entity's Name: _____
 (Full Name)

I, the underwritten, _____ of the aforementioned Entity, rightfully constituted under the Laws of _____
 (position occupied in the institution), certify that this is a faithful and exact copy of the resolution adopted by the Board of Directors of the Entity during a meeting or session duly invoked and held on ____ of _____ of the year _____ which has not been revoked or modified in anyway as of today, therefore, it is in full vigor and effect:

RESOLUTION, to designate Intercam Banco Internacional Inc., (from now on "the Bank") as the depository Bank of this Entity and to open a commercial deposit, checking, or savings account(s) in this Entity's name, for which, every check, money order, or payment order against said accounts, will be signed by:

1	Name _____ Last Name _____ Title/Position _____ <input type="checkbox"/> Only signer <input type="checkbox"/> Joint signer <input type="checkbox"/> Indistinct signer <input type="checkbox"/> Specify how: _____
2	Name _____ Last Name _____ Title/Position _____ <input type="checkbox"/> Only signer <input type="checkbox"/> Joint signer <input type="checkbox"/> Indistinct signer <input type="checkbox"/> Specify how: _____
3	Name _____ Last Name _____ Title/Position _____ <input type="checkbox"/> Only signer <input type="checkbox"/> Joint signer <input type="checkbox"/> Indistinct signer <input type="checkbox"/> Specify how: _____
4	Name _____ Last Name _____ Title/Position _____ <input type="checkbox"/> Only signer <input type="checkbox"/> Joint signer <input type="checkbox"/> Indistinct signer <input type="checkbox"/> Specify how: _____

RESOLUTION, All the above mentioned officers are authorized according to the instructions given herein to endorse any promissory notes, money orders, checks, letters of credit, deposit certificates and others, that are payable to this Entity, or which owned or be the holder, to be deposited in said accounts, or to be collected or discounted by the Bank; and to accept money orders and to decline any protest of any check, promissory notes, letters or any other instrument, made payable to or endorsed by the order of this Entity.

RESOLUTION, The following officer (s) are designated to approve:

1	Name _____ Last name _____
2	Name _____ Last name _____
3	Name _____ Last name _____
4	Name _____ Last name _____

To act in representation of this Entity and signing on its behalf discounts, endorsements or negotiating promissory notes, money orders and any other negotiable or commercial document, credit letters and to take out loans in said Bank in the name of said Entity with the guarantee that the Bank requires;

for and in the name of the Entity ignore, yield or mortgage or in any way place a lien on movable and immovable assets and things of this Entity, and complete agricultural refraction contracts, liquidating and paying off said contracts, in the name of this Entity; to complete banking transactions, sign agreements, contracts and other deals to book and subscribe the services of any kind with said Bank, at any point and in the form, mode and manner in which the persons here designated deem necessary; therefore, the Bank is clear to act in all this transactions in accordance of this General Resolution and trusting in it, until the Bank is notified with a certified copy that a later resolution from the board of directors of the Entity renders this resolution modified or revoked.

RESOLUTION, That this resolution will stay in full vigor and effect until the Bank receives written notification of any modifications or annulment, and the receiving of such notification by the Bank will not affect any action taken before receiving the said notification.

RESOLUTION, The Bank is absolved of all responsibility towards this Entity, and will be indemnified, and protected by this Entity from any claim, lawsuit, expenses, losses and damages that result from the Bank accepting and honoring the signature of a designated official in the name of the Entity; or any other person that appears in the active resolution at the time of the Bank's actions; or by the Bank's refusal to honor or accept any signature that is not correctly identified and registered or that has been rendered ineffective by an amend or later modification or in vigor at the time of the Bank's actions.

RESOLUTION, In the event that the Entity had provided a "Facsimile Resolution" corresponding to the valid electronic signatures of the officials according to this General Resolution; and that this General Resolution were to be amended in the future, without submitting simultaneously an amended "Facsimile Resolution", the Bank will keep in effect and full vigor the last version provided.

RESOLUTION, That this General Resolution will remain in effect and full vigor, and will stay in place until the Bank receives proper notification of a newer certified resolution from the Entity that amends or nullifies the previous General Resolution; and that this amendment or nullification will never affect the actions already taken by the bank before the Bank was notified of said amendment or annulment.

RESOLUTION, finally, the underwritten from the Entity, is hereby, properly authorized to notify said Bank, with a certified copy, of this General Resolution, and that the provisions of this General Resolution are in accordance with the documents that governs the Entity. It certifies that no document that governs the Entity, nor in the applicable laws, there is any disposition that limits the reach and powers of the officials from the Entity to take this General Resolution, and that this General Resolution is in accordance to said documents because it governs said Entity. Similarly, it certifies that the people identified below are officials of the Entity and are designated in this General Resolution, and that they have been properly qualified and are acting as such officials:

1	_____	_____	_____
	Signer's name	Last name	Title/Position
2	_____	_____	_____
	Signer's name	Last name	Title/Position
3	_____	_____	_____
	Signer's name	Last name	Title/Position
4	_____	_____	_____
	Signer's name	Last name	Title/Position

STEPS FOR SENDING THIS RESOLUTION WITH THE SIGNATURES:

- 1** Print and sign in the middle of the right square.
- 2** Scan in JPG or PDF format, or take a picture with a smart phone camera.
- 3** Upload the agreement to www.intercam.com.pr or send by email to info@intercam.com.pr.

IN TESTIMONY OF WHICH, I subscribe this General Resolution with my name and stamp in it the Entity seal,

Today ____ of _____ of _____, in _____, _____.

Corporate Seal (If the corporate seal was included, it is not required that the signature is notarized)

Authorized Signature of the Entity (The person signing this resolution must be authorized by a valid document of the Entity that is accepted by the Bank)