

**CERTIFIED COPY OF RESOLUTION
AND DESIGNATION OF AGENTS**

This is to certify that a meeting of the Board of Directors of _____
_____, a corporation incorporated under the laws of the
State of _____, with a principal place of business located at _____
_____, which meeting was duly
called and properly held on _____, 20____, at the principal office of said corporation,
pursuant to its bylaws at which a quorum was present, the following resolution was unanimously duly
adopted, to wit:

RESOLVED, that any officer of this corporation or any person designated by any officer is hereby
authorized and empowered on behalf of this corporation to transact any and all business with
FIRST ARIZONA SAVINGS, F.S.B. which this corporation could in any way transact, and he is
further authorized to execute, acknowledge and deliver and/or appoint another to execute,
acknowledge and deliver on behalf of this corporation and its name, and all notes, drafts,
assignments, repurchase agreements, bills of sale, chattel mortgages, conditional sales contracts,
trust receipts and any and all other instruments which he may deem necessary or convenient in the
transaction of business of the undersigned, this authority to continue until written notice to the
contrary is given to FIRST ARIZONA SAVINGS, F.S.B. by this corporation.

As an officer of said corporation and pursuant to the foregoing resolution, I do hereby designate each of the
following persons, to wit:

Name	Signature	Title
Name	Signature	Title
Name	Signature	Title
Name	Signature	Title

As agents of said corporation and do hereby authorize and empower each of them to transact on behalf of
this corporation any and all business with FIRST ARIZONA SAVINGS, F.S.B. which this corporation
could in any way transact, and by designation, I do hereby give to each of them all the power and authority
which it is possible to give and create in each of them under said resolution.

IN WITNESS WHEREOF, the undersigned secretary of said corporation has set his hand and affixed its
corporate seal this _____ day of _____, 20_____.

Corporate Secretary