



# U DRIVE ACCEPTANCE CORPORATION

## CORPORATE RESOLUTION

I, \_\_\_\_\_ as a corporate officer of \_\_\_\_\_  
(President/Vice President/Secretary/Treasurer) (Legal Name and DBA Name)

(the "Corporation") hereby certify that at a meeting of the Board of Directors of said Corporation held on: \_\_\_\_\_ the following resolutions were unanimously adopted, and that said  
(Date)

resolutions remain unchanged and in full force and effect on this date: \_\_\_\_\_.  
(Today's Date)

RESOLVED, that each and any of the following persons be, and is hereby, authorized and empowered, in the name and behalf of this Corporation, to execute and/or endorse any and all documents or instruments including, but not limited to, promissory notes, acceptances, agreements or any assignments thereof in connection with any transactions between this Corporation and U Drive Acceptance Corp.

(Print Name)	(Signature)	(Title, if any)
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

and further RESOLVED, that any previous authorization of any person whose name and signature do not appear in the foregoing authorization be and the same is hereby revoked, provided, however that any aforesaid document or instrument executed in the name and behalf of this Corporation by any such person and accepted by U Drive Acceptance Corp prior to the receipt by it of a certified copy of these resolutions shall be, and may be relied upon by U Drive Acceptance Corp as the authorized act of this Corporation, notwithstanding such revocation.

In witness whereof, I have hereunto set my hand \_\_\_\_\_  
(Print Name of Corporate Officer)

This \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

\_\_\_\_\_  
(Signature of Corporate Officer)