



U DRIVE ACCEPTANCE CORPORATION

RESOLUTION

I, _____ as the sole proprietor of _____
(Sole Proprietor) (Legal Name and DBA Name)
 (the "Sole Proprietorship") hereby certify that at a meeting of the Sole Proprietor of said Sole Proprietorship held on: _____ the following resolutions were unanimously adopted, and
(Date)
 that said 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 Sole Proprietorship, 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 Sole Proprietorship 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 Sole Proprietorship 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 Sole Proprietorship, notwithstanding such revocation.

In witness whereof, I have hereunto set my hand _____
(Print Name of Sole Proprietor)

This _____ day of _____, 20____

(Signature of Sole Proprietor)