



Certificate of Corporate Resolution Authorizing MasterCard BusinessCard™ Debit Card Request

Dear Valued BankAtlantic Customer,

If you would like to request a BusinessCard™ Debit Card with the MasterCard logo to be used with your business account at BankAtlantic, please print, read and fill in the required information on this form. Mail both pages of this completed, signed form to:



BankAtlantic
P.O. Box 101120
Fort Lauderdale, FL 33310

IMPORTANT: Please also print, fill in and mail the MasterCard BusinessCard™ Debit Card Request Form available at www.BankAtlantic.com/FormCenter.

If you have questions about this form, call 1-800-741-1700.

Certificate of Corporate Resolution Authorizing MasterCard BusinessCard Debit Card Request

I, THE UNDERSIGNED, Secretary of _____ ("Customer") a corporation incorporated under the laws of the State of _____ hereby certify that at a meeting of the Board of Directors of the Customer, duly held on _____ at which a quorum was present and acting throughout, the following resolutions were adopted and have not been rescinded, revoked, or modified, but are still in full force and effect:

WHEREAS, from time to time, this corporation ("Customer") wishes to access corporate account funds or deposit corporate funds via BankAtlantic's ATM network or any networks as designated by the authorized representatives of Customer.

NOW THEREFORE, be it resolved that any of the officers listed below are hereby authorized to execute the BusinessCard Debit Card Request attached herelo on behalf of Customer with BankAtlantic for account number _____ upon the terms and conditions set forth in said Agreement, and to appoint persons, from time to time, who may request such transactions on behalf of the Customer in accordance with such agreement, and to revoke such appointments.

FURTHER RESOLVED, that the authority conferred hereby shall continue in full force and effect until two banking days after written notice of modification or revocation of this resolution by the Board of Directors of Customer shall be received and accepted by the representatives of BankAtlantic. BankAtlantic shall be protected in acting upon any form of written notice which it in good faith believes to be genuine and what it purports to be.

By applying for a BusinessCard Debit Card you agree that BankAtlantic may obtain credit reports of corporate officers for purposes of processing your request and for later purposes related to reviewing, updating and renewing it. If you request, you will be informed of whether or not a credit report was

