



**Commercial Card Resolution Form**  
 for the MUNICIPALITY of WINDHAM  
 Print Municipality Name

**Officer's Certificate Regarding  
 BusinessCard or Corporate Card Agreement Authorization**

The undersigned, the TREASURER, and duly authorized officer of WINDHAM (the "Municipality"), a municipality created under the laws of the State of VERMONT, hereby certifies that the following resolutions were adopted by the Governing Body of the Municipality at a meeting duly called and held on the 17<sup>th</sup> day of SEPTEMBER, 2018 at which a quorum was present and acting throughout, and that such resolutions are now in full force and effect:

RESOLVED, that the following officer(s) of this Municipality:

<u>Name</u> <u>Peter S. Pambujan</u>	<u>Title</u> <u>TREASURER</u>

is/are hereby authorized and empowered, for and in behalf and in the name of the Municipality (i) to execute and deliver to People's United Bank, National Association (the "Bank") a Mastercard BusinessCard Loan Application or Corporate Card Enrollment and Service Form Exhibit A to the Master Agreement for business purposes (the "Agreement") setting forth the conditions on which the Bank shall on request issue Mastercards ("Credit Cards") jointly in the names of the Municipality and authorized employees or other persons, for use only in connections with the business of the Municipality, and (ii) to perform any act and to execute and deliver all instruments and documents which may be deemed necessary to carry out the purposes of the Agreement and these resolutions.

BE IT FURTHER RESOLVED, that each employee or other person designated in writing to the Bank at any time for the purposes of the Agreement by any officer named in the immediately preceding resolution, is hereby authorized to use the Credit Card(s) issued pursuant to the Agreement in the joint names of such employee or other person and the Municipality, and to charge purchases for the amount of the Municipality by means of such Credit Card(s) and in connection therewith to sign sales drafts on behalf of the Municipality evidencing such purchases.

BE IT FURTHER RESOLVED, that the Bank be requested to extend credit to the Municipality with respect to charges for the account of the Municipality pursuant to the provisions of the Agreement.

BE IT FURTHER RESOLVED, that these resolutions shall have force and effect of a continuing agreement between the Bank and the Municipality, on which agreement the Bank may rely and the Municipality shall be bound until the Bank is otherwise advised in writing by one of the above-named officers of the Municipality.

IN WITNESS WHEREOF, I/we have signed this Officer's Certificate on the 17<sup>th</sup> day of SEPTEMBER, 2018.

Attest: Mauveen S Bell  
 Signature  
Selectboard Chair and duly authorized officer  
 Title  
Mauveen S Bell  
 Print Name