

**Empire Bank**  
**CERTIFICATION AND AUTHORIZATION OF PARTNERSHIP**

CERTIFICATION. The undersigned, being all of the partners of \_\_\_\_\_, a partnership with a Federal Employer I.D. Number \_\_\_\_\_ and an address at \_\_\_\_\_ (the "Partnership") hereby certifies to the BankCard Center, with an address at 111 East Miller St, Jefferson City, MO 65101, (the "BankCard Center") as follows:

**The Partnership's Existence.** The Partnership is a partnership which is, and at all times shall be, duly organized and validly existing under the laws of the State of Missouri. The Partnership has the full power and authority to enter into and perform any and all agreements incidental to the bank card services provided to the Partnership by BankCard Center.

**Notices to BankCard Center.** The Partnership will promptly notify BankCard Center in writing at P. O. Box 779, Jefferson City, Missouri 65102 (or such other addresses as BankCard Center may designate from time to time) prior to any (a) change in the Partnership's name; (b) change in the Partnership's trade name; (c) modification or rescission of the resolutions below; or (d) change in any other aspect of the Partnership that directly or indirectly relates to any agreements between the Partnership and BankCard Center.

AUTHORIZATION. The undersigned hereby direct and agree as follows:

1. BankCard Center is designated as the Partnership's provider of bank card services subject to such terms, conditions, rules and regulations of BankCard Center governing bank card services from time to time, and the Partnership's agreement with such terms, conditions, rules and regulations shall be conclusively presumed by the Partnership's use of the bank card services;
2. All acts and things done prior to the date hereof by or on behalf of the Partnership in connection with the bank card services are hereby ratified, confirmed, and approved;
3. Any and all prior agreements by the Partnership concerning the bank card services continue in full force and effect as supplemented or modified herein.
4. This Partnership, as any of the persons named below (the "Authorized Representatives") shall deem necessary or desirable, shall enter into and deliver such instruments, documents, agreements, and other writings as in the opinion of the Authorized Representative may be necessary or desirable to obtain the bank card services (the "BankCard Documents"). Each of the Authorized Representatives are hereby authorized and directed (individually and without the joinder of any other Authorized Representative) to enter into and deliver on behalf of this Partnership, as the Authorized Representative may deem necessary or desirable, any and all of the BankCard Documents contemplated by these Resolutions, each BankCard Document to be in form and content satisfactory to the Authorized Representative(s), such satisfaction to be conclusively evidenced by the Authorized Representative's execution of the same, and to do all such acts and things as in the

opinion of the Authorized Representatives may be necessary or desirable in connection with the bank card services.

The Authorized Representatives are as follows:

Name	Title	Signature
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**CONTINUING VALIDITY.** This Certification and Authorization shall remain in full force and effect and BankCard Center may rely upon it until written notice of its revocation or amendment shall have been delivered to, received, and acknowledged by BankCard Center. Any such notice shall not affect any of this Partnership's liabilities, obligations or agreements in effect at the time such notice is given.

BankCard Center may rely upon the foregoing Certification and Authorization in extending bank card products and services to the Partnership.

**IN WITNESS WHEREOF**, the foregoing Certification and Authorization has been signed and delivered this \_\_\_\_\_ of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Partner Signature

\_\_\_\_\_  
Partner Signature

\_\_\_\_\_  
Partner Signature

\_\_\_\_\_  
Partner Signature

**NOTE:** If the partnership has more than four partners, the additional signatures should appear on reverse side or on an attached page.