

Business Resolution: Authorized Signer Resolution

INSTRUCTIONS: Please fill out all the fields below. Be sure to have all Authorized Signers and Grantors complete and sign all the sections below and return by fax: **1-866-487-7480** or email: bizdocs@capitalone360.com

Section A: Your Business Information

Please complete this section with the information you provided on your application and Proof of Existence docs.

Business Information

Full Business Name _____

Business Phone Number _____

State of Formation _____ Today's Date _____

Section B: Authorized Signers

This section is for those who are authorized to conduct banking activities for the business.

Print Name(s) of Authorized Signers

Signature(s) of Authorized Signers

You're agreeing to act on behalf of the business and to be bound by the terms and conditions and the laws and regulations that apply to each Business Savings AccountSM and/or Business Certificate of Deposit opened for the business. Keep in mind, you can only have 3 Authorized Signers.

Section C: Authorized Grantors

This section is for those who approve the individuals listed above in Section B to conduct banking activities for the business.

Print Name(s) of Authorized Grantors

Signature(s) of Authorized Grantors

By signing above, you are authorizing the individuals in Section B to open a Business Savings Account and/or a Business Certificate of Deposit for the business and also to authorize any and all transactions on the accounts.

Signers here will depend on your type of business. Sole Proprietors will sign both Section B and C. Corporations and Nonprofits need all Directors to sign. General Partnerships need all Partners to sign. Limited Partnerships need all General Partners to sign. LLCs need all Managing Members to sign.

NOTE: If you have more than 5 people required to sign, please use a separate sheet of paper to continue listing names and signatures.

This Authorized Signer Resolution replaces all prior Resolutions signed on behalf of the business relating to a Business Savings Account and/or a Business Certificate of Deposit. If any changes are made to the authorized signers for the business, you must verify the changes and send a new Resolution to Capital One 360.



Check out capitalone360.com for more information.

