

CORPORATE BANKING RESOLUTION

ACCOUNT SIGNATORIES

Capacity: Any one (individually) Any two (jointly) Other (explain)

Name	Date Of Birth
Address	SSN/EIN/TIN
Current Title & Position	Country of citizenship

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Resolution of the Board of Directors / Partners / Officers / Members of _____
Having its chief executive office at _____

The business resolves that: The business appoints VakifBank (the "Bank") as the bank of business. The directors, partners or members of the business authorize the above-mentioned individuals with the above-mentioned capacity (either individually, jointly or severally) to do any of the following:

1- Designation as Depository. That the Bank be and hereby is designated a depository of this corporation and authorized to receive for deposit, at any such office or offices, to the credit of this corporation, or for collection for the account of this corporation, monies, checks, drafts, notes or other instruments for the payment of money, whether belonging to this corporation or otherwise, which may now be or hereafter come into its possession, (all of which shall be deemed, when received for deposit, to have been qualifiedly endorsed by this corporation whether or not actually so endorsed).

2- Authorized to make, sign, draw, accept, endorse, execute and deliver any and all checks, drafts, acceptances, evidences of indebtedness or orders for the payment of money including such as may create or increase on overdraft; and the Bank be and hereby is authorized to make payments upon and according to the terms of any such instrument signed as above provided over the official title of such signer or over the inscription "Authorized Signature", and to receive the same to the credit of or in payment from the payee or other holder, when so signed, without inquiry as to the circumstances of their issue or the disposition of their proceeds, whether drawn to the individual order of or tendered in payment of the individual obligations of any persons signing the same or of any other officer, agent or signatory of this corporation or otherwise.

3- Facsimile Signature(s). That any checks herein authorized to be drawn in the name of this corporation may be signed with the facsimile signatures of any of the duly designated signatories of this corporation and the Bank shall be entitled to charge any such check to this corporation's account regardless of by whom or by what means the actual purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with the Bank by the Secretary or any Assistant Secretary of this corporation.

4- Other Authority. To discount and rediscount with the Bank any and all notes, drafts and without limitation, other commercial papers, whether or not negotiable, which may be owned by this corporation upon such persons it may deem proper, and the Bank is hereby authorized to charge the same to the account of this corporation at or after maturity; To borrow money and obtain credit or other accommodation from the Bank on any terms; To apply for letters of other forms of credit on any terms; To pledge, mortgage or otherwise create a lien upon any property of this corporation as security for any loan, credit or accommodation from the Bank; To authorize and request the Bank to purchase, exchange, sell, receive, deliver or otherwise deal in or with bonds or other securities and foreign exchange for the account of this corporation; To enter into any agreement relating to any general or specific transaction with the Bank; and in connection with any of the foregoing, on behalf of this corporation to accept, receive, withdraw or waive notices, protests, and vouchers, papers, or property and to make, withdraw or waive any demand, and make, execute and deliver notes, obligations, guarantees, assignments, receipts, waivers, acquaintances, indemnities, agreements and, without limitation, other instruments and property, as such officers, agents, or signatories, or any of them, acting pursuant to this authorization may in his or their discretion deem advisable.

5- Certification of Signature. That the Secretary or any Assistant Secretary of this corporation be and hereby is authorized and directed to certify to the Bank the names of all officers of this corporation and other persons authorized to sign for it as herein provided and the offices respectively held by them, if any, together with specimens of their signatures, whether facsimile or otherwise, and from time to time thereafter to certify such changes and additions as may be made; and the Bank shall be fully protected in relying on any such certification when received by it and shall be indemnified and held harmless from any loss, cost, damage or expense resulting from, or arising out of, the honoring any signatures so certified or the refusal to honor any signature not so certified.

6- Business Conditions. This corporation also agrees to be bound by the General Business Conditions of the Bank and by all the rules, regulations, conditions, limitations and agreements contained in any signature card, deposit ticket, check book, passbook, statement of account, receipt, instrument or other agreement received by this corporation from the Bank by this corporation, with the same effect as if each and every term thereof were set forth in full herein and made a part thereof.

7- Amendments. All transactions heretofore had on behalf of this corporation with the Bank be and hereby are ratified, confirmed and approved, and the Bank is hereby authorized to rely upon this resolution until written notice of revocation thereof has been received by the person in charge of the Bank.

The Corporation represents and warrants to the Bank that the persons designated above under "Account Signatories" have been, and any persons designated in a Certificate delivered to the Bank pursuant to Section 5 above will have been, duly authorized by all required corporate action to be duly designated as a signatory hereunder and the Bank may in all respects rely on their designations until the Bank receives an Amendment as described in Section 7, and the Corporation shall fully indemnify the Bank against any claims arising from the Bank's reliance on such designation.

The undersigned, _____ being a/the _____ of the Business, hereby certifies on behalf of the Business that the foregoing is a true copy of a resolution properly passed by the board of directors of the corporation, partners of the partnership, or officers/members of the group/association (as applicable) of the Business and that the said resolution is now in full force and effect as un-amended as the date thereof. The following is applicable to associations only: the authorized representative of the association agrees to be personally liable for any and all liabilities, obligations, and payments to Bank in accordance with this resolution.

Deposits are **not** FDIC insured.

Signature: _____ on behalf of (Company): _____ Date: _____

Accepted by VakifBank on _____ Signature: _____ Signature: _____