

Secretary's or Officer's Certificate

The undersigned, being the Secretary, Assistant Secretary, or duly authorized Officer of _____ ("Applicant") hereby certifies that Applicant is authorized and permitted by the laws and documents under which Applicant is organized and operates to (A) submit an Application for Membership to the Alabama Automated Clearing House Association ("ALACHA"), (B) execute and deliver to ALACHA an ALACHA Member Agreement, and (C) to become a member of ALACHA, participating in the activities of ALACHA according to the Member Agreement and ALACHA's By-Laws.

The undersigned further certifies that the officer having executed the ALACHA Member Agreement is duly authorized to do so by Applicant.

Executed the ____ day of _____, 200__.

Name: _____

Title: _____