

CORPORATION		ACCOUNT NUMBER	
(ACCOUNT TITLE)			
CORPORATE PERMANENT ADDRESS			
CURRENT MAILING ADDRESS			
TELEPHONE (1)	FAX (2)	TAXPAYER IDENTIFICATION NUMBER	
TYPE OF BUSINESS		INTRODUCED BY (NAME)	
REMARKS		BANK USE ONLY	
NOT INSURED BY FDIC		TYPE OF ACCOUNT <input type="checkbox"/> CHECKING <input type="checkbox"/> SAVINGS <input type="checkbox"/> TIME DEPOSIT <input type="checkbox"/>	
DATE OPENED	AMOUNT \$	CLERK	MANAGER ACCOUNTANT AVP
DATE CLOSED	AMOUNT \$	CLOSED BY	REASON

The above named Corporation, by its duly authorized officers, agrees to be governed by all applicable state and federal banking laws and regulations, the by-laws of MEGA INTERNATIONAL COMMERCIAL BANK, and all present and future amendments thereof in regard to all deposits it may have with said Bank. This Corporation also agrees that all sums at anytime in this account shall be subject to right of offset for liabilities of this Corporation to said Bank to the extent legally permissible, and agrees further to pay said Bank on demand the amount of any overdrafts on said account plus any charge or interest thereon. Interest may be charged at the rate of the Bank's prime rate plus 5% per annum. The Bank reserves the right, at any time, to require not less than seven (7) days notice, in writing, before each withdrawal from an interest bearing account.

NAME OF AUTHORIZED OFFICERS	SIGNATURES OF AUTHORIZED OFFICERS
PRESIDENT	
VICE PRESIDENT	
SECRETARY	
TREASURER	

RESOLUTION AUTHORIZING SIGNING OF CHECKS

We hereby certify that at a meeting of the Board of Directors of _____ (a Corporation) duly and regularly called, noticed and held at the office of said Corporation on the _____ day of _____ 20____ at which there was present a quorum of said Board, the following resolution was unanimously adopted, and that the same has not been revoked.

"RESOLVED: that Mega International Commercial Bank be and it is hereby selected as a depository for the funds of this Corporation; that said funds shall be withdrawn from said depository on the check of this Corporation signed by any _____ (one, two or three) of the following officers of this Corporation and that any _____ (one, two or three) of said officers is/are authorized to endorse and deliver to the depository for an on behalf of this Corporation checks, drafts, bills of exchange and other evidences of indebtedness, negotiable or non-negotiable;

FURTHER RESOLVED: that said authority hereby conferred shall remain in force until written notice of the revocation thereof by the Board of Directors of this Corporation shall have been received by said depository, and that the certification of the President or any Vice President and the Secretary of this Corporation as to the election and appointment of the officers so authorized shall be binding upon this Corporation."

We hereby further certify that *(please print names)*:

_____ is the President
 _____ is the Vice President
 _____ is the Secretary
 _____ is the Treasurer
 _____ is

of said Corporation, all duly and regularly elected as such officers; that, as such, each is authorized to act under the above resolution; that such authority remains unaffected and unchanged at this date, and is binding upon said Corporation until written notice of revocation is delivered to and accepted by an officer of your Bank at the office at which our account is kept, and that the signatures appearing on the reverse side of this card are the signatures of such officers authorized to sign for and on behalf of this Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and the corporate seal of this Corporation, this _____ day of _____, 20____

SEAL

 _____ President
 _____ Secretary

1. _____ 2. _____
 3. _____ 4. _____