



**RETAIL FINANCING PROGRAM
RESOLUTION OF BOARD OF DIRECTORS
REGARDING AUTHORIZED SIGNATORIES**

I _____, Secretary of _____,
(Secretary) (Corporate Name)

hereby, certify that a meeting of the Board of Directors of said corporation held on _____
where the following resolutions were unanimously adopted, and that the said resolutions remain unchanged and
in full force and effect on this date: _____

RESOLVED, that each and any of the following persons be, and he hereby, authorized and empowered, in the
name and behalf of this corporation, to execute and/or endorse any and all documents or instruments, including
(without limiting the generality of the foregoing) promissory notes, acceptances, trust receipt statements, trust
receipt contracts, mortgages, agreements, or any assignments thereof, in connection with any transactions
between this corporation and PEOPLES CREDIT, INC. and its subsidiary corporations under the PEOPLES
CREDIT, INC. Retail Plan:

NAME	SIGNATURE	DATE
_____	_____	_____
_____	_____	_____
_____	_____	_____

And it was further

RESOLVED, that any previous authorization of any person whose name and signature do not appear in the
foregoing authorization be and the same is hereby revoked, provided, however, that any aforesaid document or
instrument executed in the same and on behalf of this corporation by and such person and accepted by
PEOPLES CREDIT, INC. and/or its subsidiary corporation prior to receipt by it of a certified copy of these
resolutions shall be, and may be relied upon by PEOPLES CREDIT, INC. and/or its subsidiary corporations as
the authorized act of this corporation, notwithstanding such revocation.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said
corporation to be hereunto affixed this _____ day of _____, 20_____.

(SEAL) _____
Secretary

I, _____, a director of said corporation, do hereby certify that the foregoing is a correct
copy of certain resolutions passed as herein set forth.

Secretary _____