



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

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.

RESLOVED, 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
receipts contracts, mortgages, agreement, 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
forgoing authorization be and the same is hereby revoked, provided, however, that any aforesaid document or
instrument executed in the same and behalf of this corporation by and such person and accepted by PEOPLES
CREDIT, INC and/or its subsidiary corporation prior to be receipt by it of a certified copy of these resolutions
shall be, and by be relied upon by PEOPLES CREDIT, INC.E and/or its subsidiary corporations as the
authorized act of this corporations, not withstanding such revocation.

IN WITNESS WHEREOF, I have affixed may name as Secretary and have caused the corporate seal of the 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 the certain resolutions passed as here in set forth.

Secretary _____