

15-

FORM OF RESOLUTION CONFERRING AUTHORITY INDICATED IN
PARAGRAPH IV OF THE PROCEDURE INVOLVING THE DISPOSITION OF UNFI
FEDERAL RESERVE NOTES.

At a meeting of the Board of Directors of the Federal Reserve Bank of _____, called pursuant to the provisions of the by-laws of said bank and held on the _____ day of _____, 191_, the following Resolution was offered, seconded and duly adopted:

"BE IT RESOLVED, That the Treasurer of the United States be and he hereby is authorized, empowered and directed to transfer to the account and hold subject to the order of _____, Federal Reserve Agent of the Federal Reserve Bank of _____, all unfit Federal reserve notes of this bank which the said Treasurer of the United States now holds or may hold in the future for the account of this bank or subject to its order and to do and perform any and every lawful act and thing necessary to effect such transfer."

I hereby certify that the foregoing is a true and correct copy of a resolution adopted and spread upon the minutes of the Board of Directors of this bank, held on the date specified.

Cashier or Secretary
Federal Reserve Bank of _____

1/25/16