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Authorization Agreement: Corporate Assignment

To: Central Ohio Credit Corp. (COCC) \_\_\_\_\_ 200 \_\_\_\_\_  
2040 Brice Road, Suite 200  
P.O. Box 210  
Reynoldsburg, Ohio 43068-0210

Below find the signature of individuals who are duly authorized for and on behalf of \_\_\_\_\_

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("Corporation") to execute and deliver security agreements, to transfer security interests in accounts receivable, and assign purchase money security agreements, conditional sales contracts, or other evidence of indebtedness to COCC and their signature shall be binding up the Corporation until a written notice of change is received by your office.

Authorized Signers

Name	Title	Specimen Signatures
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

The above authority is given in the following Resolution: "RESOLVED THAT HE OR SHE IS AUTHORIZED FOR AND ON BEHALF OF THE CORPORATION IN ITS NAME TO EXECUTE AND DELIVER SECURITY AGREEMENTS, TO TRANSFER SECURITY INTERESTS IN ACCOUNTS RECEIVABLE, AND ASSIGN PURCHASE MONEY SECURITY INTERESTS, CONDITIONAL SALES CONTRACTS, OR OTHER EVIDENCE OF INDEBTEDNESS TO COCC."

I, \_\_\_\_\_ hereby certify and declare that I am the Secretary of the Corporation.

that on the \_\_\_\_\_ day of \_\_\_\_\_ 200 \_\_\_\_\_, the Board of Directors of the Corporation, at a properly convened meeting thereof called, noticed, and held according to all requirements of law and of the Bylaws of the Corporation, properly passed and adopted a resolution, a full and accurate copy of which has been properly entered in the minutes of that meeting in the book of minutes of the Corporation; and that the Resolution has not been revoked, rescinded, or modified, and is now in full force and effect.

Dated: \_\_\_\_\_ By: \_\_\_\_\_

Corporate Seal

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