



Girl Scouts.



Girl Scouts of Connecticut
Hartford Service Center
340 Washington Street
Hartford CT, 06106
T 860 522 0163 F 860 548 0325
www.gsofct.org

TO GIRL SCOUTS OF CONNECTICUT TROOP LEADERS:

Enclosed please find a Corporate Resolution that is required to open your new checking account. The account will be set up under the name of:

GIRL SCOUTS OF CONNECTICUT

TROOP # XXXXX

TAX IDENTIFICATION NUMBER: 06-0662134

If we could be of further assistance, please feel free to contact your Membership Marketing Manager.

RESOLUTION OF THE BOARD OF DIRECTORS
OF
GIRL SCOUTS of CONNECTICUT

I hereby certify that at a meeting of the Board of Directors of **GIRL SCOUTS of CONNECTICUT** a corporation organized and existing under the laws of the State of Connecticut, held at the office of the corporation on October 1, 2007, the following resolutions were duly adopted and are in conformity with the charter and by-laws of the corporation and are in full force and effect.

RESOLVED, that Girl Scout troop leaders, as designated by **GIRL SCOUTS of CONNECTICUT** are authorized to open and transact on bank account(s) in the name of the Council which contain the leaders' respective troop number designation.

RESOLVED, that **GIRL SCOUTS of CONNECTICUT (hereinafter the "Council")** authorizes the following officers to request and obtain information on any and all accounts in the name of the Council held at Webster Bank, National Association.

Name	Title
Jennifer Smith Turner	Chief Executive Officer
Tess P Flynn	Chief Financial Officer
Leander A Dolphin	Director of Human Resources
Renee Oliver	Controller

RESOLVED, that the foregoing officers are authorized to act alone for and on behalf of the Council with regard to the matters expressed herein.

RESOLVED, the Council acknowledges that the Bank may rely upon this resolution until written notice of its revocation is actually received by the Bank and the Bank has had a reasonable period of time within which to act upon such notice. Until the Bank has actually received such written notice and has had a reasonable period of time within which to act thereon, the Bank is authorized to act pursuant to this resolution. The Council agrees to notify the Bank in writing of any change which affects this resolution or the validity hereof.

RESOLVED, that the Council hereby agrees to indemnify and hold the Bank harmless from any and all claims, suits, or damages of any kind against the Bank or its officers, agents, and employees for any actions taken in

reliance upon this Resolution, and any changes or amendments thereof.

RESOLVED, that the foregoing officers are authorized to execute any and all documents on behalf of the Council as may be required by the Bank to carry out the above noted resolutions, including Bank documents necessary and related documentation customary for transactions of this nature.

IN WITNESS WHEREOF, I, *Carolyn B. Witt*, have hereunto set my hand as Secretary of **GIRL SCOUTS of CONNECTICUT**

Dated at *Hartford*, Connecticut this *1st* day of *October*, 2007.

BY: *Carolyn B. Witt*, *Secretary*
[name and title of officer]

OFFICER'S CERTIFICATE

I, Carolyn B. Witt ^{Secretary} the duly elected, qualified and acting ~~President~~ of

GIRL SCOUTS of CONNECTICUT a Connecticut Corporation (the

"Council"), does hereby certify that;

(1) The Certificate of Incorporation, as may have been amended, of the Council is in full force and effect as of the date hereof.

(2) The By-Laws of the Council, as may have been amended, are in full force and effect as of the date hereof.

(3) The foregoing Resolution of the Council was duly adopted on October 1, 2007, and is in conformity with the charter and by-laws of the corporation and is in full force and effect.

IN WITNESS WHEREOF, I have signed this certificate this

1st day of October, 2007.

Carolyn B. Witt
Secretary

Girl Scouts of Connecticut

CERTIFICATION OF RESOLUTION


1) Authorization for Troops to open bank accounts

Girl Scout troops of the Girl Scouts of Connecticut are authorized and required to use the council's tax identification number to open bank accounts to handle the troops' financial affairs related to council assets

Purpose:

Allow financial institutions to accept the council's tax identification when opening troop bank accounts.

IN WITNESS THEREOF: the undersigned has affixed her signature and the seal of the Corporation this 1st day of October, 2007.



Signature of Secretary

10/1/07
Date