How to Complete the Blanket Resolution and Delegation of Authority Forms

The forms below are not to be filled out. They are for informational purposes only.

Blanket Resolution:

1. **(Name)** - The name of the person who was elected by their institution’s board of directors.

2. **(Signature)** - The signature of the person who was elected by their institution’s board of directors.

3. **(Title)** - The title of the person who was elected by their institution’s board of directors.

4. **(Name)** - The name of the secretary who will be signing the form as a witness.

5. **(Name of Institution)** - The name of the institution for which this form is being completed.

6. **(Location)** - The address of the institution.

7. **(First Date)** - The date the board of directors meeting was held.

8. **(Second Date)** - The date the secretary signed the form.

9. **(Secretary)** - Signature of the secretary who is the witness. (From #4)

Delegation of Authority

1. **(Institution)** - Name of the institution for which this form is being completed.

2. **(First Date)** - The date the board of directors meeting was held (must match the date from #7 on the Blanket Resolution)

3. **(Title)** - The title of the person who is to be an authorized borrower.

4. **(Signature) & (Typed Name)** - The signature and the typed name of the person who is to be an authorized borrower.

5. **(Second Date)** - The date the person indicated in #6 signs the form.

6. **(Blank Line)** - Signature of the person who was elected by the board of directors (from #1 on the Blanket Resolution)

7. **(By & Title)** - The printed name and title of the person from #6.
FEDERAL HOME LOAN BANK OF BOSTON
BLANKET RESOLUTION
FOR ADVANCES, LETTERS OF CREDIT, AND INTEREST RATE SWAPS —B

** SAMPLE ONLY **

“RESOLVED. That

#1 __________________________  #2 __________________________
(Name) (Signature)

the duly qualified ____________________________ and such other officers of the institution
or

#3 ____________________________
(Title)

other employees as may be designated in writing from time to time by him/her, be and they are hereby authorized to apply to
the Federal Home Loan Bank of Boston for advances, and to execute the Agreement for Advances, Collateral Pledge and
Security Agreement to execute Letters of Credit Agreements and Interest Rate Swap Agreements; to apply for Letters of
Credit to secure Interest Rate Swaps, mortgage-related activity, issuance of other borrowings, or for any other uses; to
execute if required a note or notes, and to furnish and assign and substitute such collateral if any as may be required from
time to time by the Bank as security for the payment and performance of any and all obligations due the Bank, and to extend,
renew, or consolidate the advances obtained when convenience may require and the Bank will permit, and to make and
execute such other agreements and do all things necessary in connection with said matters as may be required, provided only,
that the advances obtained from said Bank and all other obligations due the Bank shall at no time exceed in aggregate unpaid
principal the maximum permitted to this institution by the Federal Home Loan Bank Act, or any other Act or regulation
applicable to this institution, or any written policy of the Federal Home Loan Bank of Boston. This authorization shall
continue in effect until receipt by the said Bank of written notice of its amendment or revocation.”

I, ________________, hereby certify that I am the duly elected, qualified and acting secretary of

#4 ____________________________
(Name)

#5 ____________________________________________________________
(Name of Institution)

#6 ____________________________________________________________
(Location)

and that the above and foregoing resolution was duly adopted by the Board of Directors of said Institution at a regular
meeting or duly called special meeting held on the ____________ #7 ____________ day of ____________ #7 ____________, 20____ #7 ____________,
at which a quorum was present, and that the said resolution was adopted in accordance with statutory and charter
requirements and is duly recorded in the minutes of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ____________ #8 ____________ day of

___________ #8 ____________, 20____ #8 ____________.

(CORPORATE SEAL) _______________________
(Secretary)
Pursuant to the authority vested in me by a Resolution adopted at a meeting of the Board of Directors of ________
(Institution) adopting the Federal Home Loan Bank of Boston (“Bank”) Blanket Resolution for Advances, Letters of Credit and Interest Rate Swaps duly held on ________
(Date), at which a quorum was present and acting throughout, I hereby designate the individuals listed below, each of whom holds the position indicated opposite his/her name, to act for and on behalf of said Institution in any of its business with the Bank, within the authority prescribed in the Resolution. Further, I hereby certify that the signatures set forth above each typed name are the true and genuine signatures of said individuals.

#3 _______________________________ #4 _______________________________
(Title) (Signature)
Name typed:
#3 _______________________________ #4 _______________________________
(Title) (Signature)
Name typed:
#3 _______________________________ #4 _______________________________
(Title) (Signature)
Name typed:
#3 _______________________________ #4 _______________________________
(Title) (Signature)
Name typed:

All previous delegations of authority are hereby rescinded. This authorization shall continue in effect until receipt by the Bank of written notice of its amendment or revocation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ________
(#5) day of ________
(#5), 20______
(#5).

#6 _______________________________
By: #7
Title: #7