

**EXHIBIT A**

**CERTIFIED RESOLUTION OF BOARD OF DIRECTORS  
REGARDING FEDERAL HOME LOAN BANK OF BOSTON  
CORRESPONDENT SERVICES AGREEMENT (the "Resolution")**

\_\_\_\_\_  
NAME OF MEMBER

I, \_\_\_\_\_, certify that I am \_\_\_\_\_  
(Name) (Secretary/Assistant Secretary)

and an official custodian of minutes of the meetings of the Board of Directors of \_\_\_\_\_  
(hereinafter, the "Institution"). (name of member)

I further certify that the following resolution was duly adopted at a meeting of the Board of Directors of said institution held on \_\_\_\_\_, 20\_\_\_\_, and that such resolution remains in full force and effect:

WHEREAS, the Institution wishes to utilize one or more of the correspondent services ("Correspondent Services") of the Federal Home Loan Bank of Boston described in its current standard Correspondent Services Agreement (the "Correspondent Services Agreement");

RESOLVED, that:<sup>1</sup>

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

of the Institution be and each of them is hereby authorized and directed to:

- (i) execute and deliver to the Federal Home Loan Bank of Boston, on behalf of the Institution, an agreement substantially in the form of the Correspondent Services Agreement and such further agreements, documents, or instruments as may be necessary for the Institution to initiate or partake in any of the Correspondent Services; and
- (ii) designate in writing the officers or employees of the Institution authorized on its behalf to execute documents, take actions, and give oral and written instructions (including by electronic or facsimile means) pertaining to the Correspondent Services in which the Institution partakes.

IN WITNESS WHEREOF I have hereunto set my hand and seal of the Institution, this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

(CORPORATE SEAL)

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
[INSERT OTHER OFFICER TITLE]

<sup>1</sup> Insert the titles of officers vested with such authority (e.g., President, Vice-President, Secretary, etc.) or, alternatively, you may designate specific officers by name.