



**FEDERAL HOME LOAN BANK OF BOSTON  
BLANKET RESOLUTION  
FOR ADVANCES, LETTERS OF CREDIT, AND INTEREST RATE SWAPS —B**

“RESOLVED. That

\_\_\_\_\_ (Name) \_\_\_\_\_ (Signature)

the duly qualified \_\_\_\_\_ and such other officers of the institution or  
(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  
(Name)

\_\_\_\_\_ (Name of Institution)

\_\_\_\_\_ (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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, 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 affixed the seal of the Institution this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

(CORPORATE SEAL) \_\_\_\_\_ (Secretary)