MEETING MINUTES AND RESOLUTION

OF THE SHAREHOLDERS/MEMBERS/OWNERS OF

TYPE BUSINESS LEGAL NAME OR FIRST AND LAST NAME HERE

 The undersigned reported that the Entity was eligible for a Paycheck Protection Program loan and that an application would be submitted to Carta as the agent for Coastal Community Bank.

 Upon motion, duly made, seconded and carried, the following resolution was unanimously adopted by the Shareholders/Members/Owners:

 Now, therefore, be it RESOLVED, that the Entity is authorized to submit a Paycheck Protection Program application to Coastal Community Bank. The undersigned as an agent of the Entity is authorized and directed to execute in the name and on behalf of the Entity all application and loan documents necessary to complete and fund a loan pursuant to the Paycheck Protection Program.

 The undersigned does hereby represent and warrant to all third parties that he/she has been properly given authority to apply for a Paycheck Protection Program loan and to execute in the name and on behalf of the Entity all application and loan documents necessary to complete and fund the loan. All third parties may rely (without duty of further inquiry) upon the above resolution as to the identity and authority of the undersigned to act on behalf of the Entity.

 There being no further business, upon motion duly made, the meeting was thereupon adjourned.

 \_\_\_\_\_\_\_\_\_\_\_\_ Sign: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Date

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Title/Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_