

Resolution for Corporations, LLC's and Partnerships

The undersigned hereby certify that he/she is Secretary of

Lorain Port Authority

located at

319 Black River Lane, Lorain, Ohio 44052

which is a

Government Entity

organized under the Laws of the State of Ohio. The undersigned also certify the members listed

below is a true extract taken from the minutes of a Board of Directors meeting held after due notice at which there was present a quorum authorized

to transact business that the proceeding of the said meeting were in accordance with applicable law and the Charter Regulations and

By-Laws of said Corporation. The member(s) listed below have not been revoked, annulled or amended.

BE IT RESOLVED THAT any of the following officers to witness:

Name

Title

Name

Title

Name

Title

to FirstMerit Bank, N.A. ("Bank") for the establishment of a Merchant Bankcard relationship and to execute any such applications and agreements as Bank may require.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ of _____, 20_____.

Secretary, Member or Partner of the Corporation

Printed Name

Signature



Sales Rep Signature

Date

I have reviewed the necessary credit checks, and I approve this application

By

Date