



Shawmut
Community Bank, N.A.

**CORPORATE
RESOLUTIONS**

RESOLUTION A

NAME OF CORPORATION Digital Computer Museum
ADDRESS 1 Iron Way - Marlboro, Ma. 01752
TAX IDENTIFICATION NUMBER 04-0247017

RECEIVED
FEB 28 1989
MARLBORO MA

RESOLVED:

That any one of the following
(Indicate titles of officers rather than their names, and the names of other individuals, if any)

- President _____
- Treasurer _____
- Charles Bachman (Chairman of the Executive Committee) _____

are hereby authorized on behalf of this Corporation:

To mortgage, pledge, hypothecate, sell, assign or transfer to Shawmut Community Bank, N.A. as security for money borrowed or credit obtained, and to endorse for delivery, book accounts, stocks, bonds, warehouse receipts, bills of lading, insurance policies, promissory notes, bills of exchange and any other security or property of this Corporation;

To execute and deliver all agreements, including but not limited to revolving credit loan agreements, and instruments of every kind and nature required by the Bank in connection with, or to give effect to, any of the foregoing powers, and to affix thereto the seal of the Corporation;

To withdraw, substitute or exchange, and receipt for any assets or property of this Corporation deposited as collateral security for money so borrowed, or to authorize the delivery thereof to any designated person;

To authorize the Bank to purchase or sell for the account of this Corporation stocks, bonds or other securities.

FURTHER RESOLVED:

That all resolutions relative to the authority of any officers or other persons to act on behalf of this Corporation in any dealings or transactions with Shawmut Community Bank, N.A. shall remain in full force and effect until notice in writing of the revocation or modification thereof shall be received by the Bank and that the Bank may conclusively rely on the signatures of the officers designated in such resolutions until notified in writing by the Clerk or Secretary of this Corporation of any change in such officers and thereafter the Bank may likewise rely on the signatures of the successors in office;

That the Clerk or Secretary be and he hereby is authorized and directed to certify to the said Bank the foregoing resolutions and that the provisions thereof are in conformity with the Charter and the By-laws of this Corporation.

CERTIFICATE

I hereby certify that the forgoing resolutions are in conformity with the Charter and the By-laws of the Digital Computer Museum incorporated under the laws of Massachusetts and were adopted at a meeting of the Board of Directors of this Corporation duly called and held on June 11, 1982 at which a quorum was present, and that the same are now in full force and effect.

I further certify that the following are the duly elected officers of the Corporation, authorized to act in accordance with the foregoing resolutions.

<i>Name</i>	<i>Title</i>
Gwen K. Bell	President
Gwen K. Bell	Treasurer

Witness my hand and the seal of the Corporation this 14th day of June 1982

*If the Secretary or other recording officer is authorized to act by the above resolutions, this certificate must also be signed by another officer.

[Signature]
Secretary-Clerk
*Confirmed

RESOLUTION RELATIVE TO DEPOSIT ACCOUNT(S)

RESOLVED:

That Shawmut Community Bank, N.A. be, and it is hereby, designated a depository of this Corporation;

President and Treasurer

That the/~~officers~~ of the Corporation be, and each of them is hereby, authorized to endorse for deposit to the credit of this Corporation's account in said Bank, or for collection for the benefit of this Corporation, any checks, notes or other negotiable instruments, or cause the same to be endorsed for such purpose by rubber stamp;

That the funds of this Corporation on deposit in said Bank be subject to withdrawal or charge at any time by checks or orders for the payment of money when made, signed or drawn on behalf of the Corporation by any one of the following and ~~their~~ ^{his/her} successor(s) in office:

(Indicate titles of officers rather than their names, and the names of other individuals, if any)

President _____
Treasurer _____
Charles Bachman (Chairman of the Executive Committee) _____

including those drawn to the individual order of a signer, without any obligation of inquiry on the part of the Bank as to the circumstances of their issue or reasons for payment.

RESOLUTION RELATIVE TO BORROWING

RESOLVED:

That any one of the following

(Indicate titles of officers rather than their names, and the names of other individuals, if any)

President _____
Treasurer _____
Charles Bachman (Chairman of the Executive Committee) _____

are hereby authorized on behalf of this Corporation:

To borrow from time to time from Shawmut Community Bank, N.A., upon the credit of this Corporation, such sums of money as he, or they, may deem expedient for the purposes of this Corporation;

To make, sign and deliver, in connection with such borrowings, promissory notes, drafts, bills of exchange, acceptances, instruments of guaranty, agreements and other obligations of the Corporation in form satisfactory to said Bank;

To discount bills receivable, or any other negotiable paper held by this Corporation, with authority to endorse the same in the name of this Corporation;

To execute and deliver all instruments required by the Bank in connection with any of the foregoing powers, and to affix thereto the seal of the Corporation.



Shawmut
Community Bank, N.A.

CORPORATE
RESOLUTIONS

RESOLUTION B

NAME OF CORPORATION Digital Computer Museum
ADDRESS 1 Iron Way - Marlboro, Ma. 01752
TAX IDENTIFICATION NUMBER 04-0247017



RESOLVED:

That any one of the following
(Indicate titles of officers rather than their names, and the names of other individuals, if any)

President

Treasurer

Charles Bachman (Chairman of the Executive Committee)

are hereby authorized on behalf of this Corporation:

To mortgage, pledge, hypothecate, sell, assign or transfer to Shawmut Community Bank, N.A. as security for money borrowed or credit obtained, and to endorse for delivery, book accounts, stocks, bonds, warehouse receipts, bills of lading, insurance policies, promissory notes, bills of exchange and any other security or property of this Corporation;

To execute and deliver all agreements, including but not limited to revolving credit loan agreements, and instruments of every kind and nature required by the Bank in connection with, or to give effect to, any of the foregoing powers, and to affix thereto the seal of the Corporation;

To withdraw, substitute or exchange, and receipt for any assets or property of this Corporation deposited as collateral security for money so borrowed, or to authorize the delivery thereof to any designated person;

To authorize the Bank to purchase or sell for the account of this Corporation stocks, bonds or other securities.

FURTHER RESOLVED:

That all resolutions relative to the authority of any officers or other persons to act on behalf of this Corporation in any dealings or transactions with Shawmut Community Bank, N.A. shall remain in full force and effect until notice in writing of the revocation or modification thereof shall be received by the Bank and that the Bank may conclusively rely on the signatures of the officers designated in such resolutions until notified in writing by the Clerk or Secretary of this Corporation of any change in such officers and thereafter the Bank may likewise rely on the signatures of the successors in office;

That the Clerk or Secretary be and he hereby is authorized and directed to certify to the said Bank the foregoing resolutions and that the provisions thereof are in conformity with the Charter and the By-laws of this Corporation.

CERTIFICATE

I hereby certify that the forgoing resolutions are in conformity with the Charter and the By-laws of the Digital Computer Museum incorporated under the laws of Massachusetts and were adopted at a meeting of the Board of Directors of this Corporation duly called and held on June 11, 1982 at which a quorum was present, and that the same are now in full force and effect.

I further certify that the following are the duly elected officers of the Corporation, authorized to act in accordance with the foregoing resolutions.

<i>Name</i>	<i>Title</i>
Gwen K. Bell	President
Gwen K. Bell	Treasurer

Witness my hand and the seal of the Corporation this 14th day of June 1982

*If the Secretary or other recording officer is authorized to act by the above resolutions, this certificate must also be signed by another officer.

Jane J. Davis
Secretary-Clerk
*Confirmed

RESOLUTION RELATIVE TO DEPOSIT ACCOUNT(S)

RESOLVED:

That Shawmut Community Bank, N.A. be, and it is hereby, designated a depository of this Corporation;

~~That the~~ President and Treasurer

of the Corporation be, and each of them is hereby, authorized to endorse for deposit to the credit of this Corporation's account in said Bank, or for collection for the benefit of this Corporation, any checks, notes or other negotiable instruments, or cause the same to be endorsed for such purpose by rubber stamp;

That the funds of this Corporation on deposit in said Bank be subject to withdrawal or charge at any time by checks or orders for the payment of money when made, signed or drawn on behalf of the Corporation by any one of the following and ~~his~~ ^{his/her} successor(s) in office:

(Indicate titles of officers rather than their names, and the names of other individuals, if any)

President _____

Treasurer _____

Charles Bachman (Chairman of the Executive Committee) _____

including those drawn to the individual order of a signer, without any obligation of inquiry on the part of the Bank as to the circumstances of their issue or reasons for payment.

RESOLUTION RELATIVE TO BORROWING

RESOLVED:

That any one of the following

(Indicate titles of officers rather than their names, and the names of other individuals, if any)

President _____

Treasurer _____

Charles Bachman (Chairman of the Executive Committee) _____

are hereby authorized on behalf of this Corporation:

To borrow from time to time from Shawmut Community Bank, N.A., upon the credit of this Corporation, such sums of money as he, or they, may deem expedient for the purposes of this Corporation;

To make, sign and deliver, in connection with such borrowings, promissory notes, drafts, bills of exchange, acceptances, instruments of guaranty, agreements and other obligations of the Corporation in form satisfactory to said Bank;

To discount bills receivable, or any other negotiable paper held by this Corporation, with authority to endorse the same in the name of this Corporation;

To execute and deliver all instruments required by the Bank in connection with any of the foregoing powers, and to affix thereto the seal of the Corporation.

(Capital Fund)

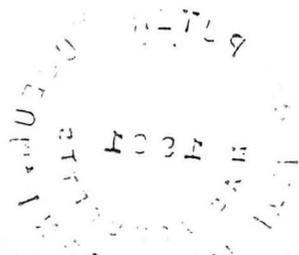


Shawmut
Community Bank, N.A.

CORPORATE
RESOLUTIONS

RESOLUTION C

NAME OF CORPORATION Digital Computer Museum
ADDRESS 1 Iron Way - Marlboro, Ma. 01752
TAX IDENTIFICATION NUMBER 04-0247017



RESOLUTION RELATIVE TO PLEDGING SECURITY

RESOLVED:

That any one of the following
(Indicate titles of officers rather than their names, and the names of other individuals, if any)

- President
- Treasurer
- Charles Bachman (Chairman of the Executive Committee)

are hereby authorized on behalf of this Corporation:

To mortgage, pledge, hypothecate, sell, assign or transfer to Shawmut Community Bank, N.A. as security for money borrowed or credit obtained, and to endorse for delivery, book accounts, stocks, bonds, warehouse receipts, bills of lading, insurance policies, promissory notes, bills of exchange and any other security or property of this Corporation;

To execute and deliver all agreements, including but not limited to revolving credit loan agreements, and instruments of every kind and nature required by the Bank in connection with, or to give effect to, any of the foregoing powers, and to affix thereto the seal of the Corporation;

To withdraw, substitute or exchange, and receipt for any assets or property of this Corporation deposited as collateral security for money so borrowed, or to authorize the delivery thereof to any designated person;

To authorize the Bank to purchase or sell for the account of this Corporation stocks, bonds or other securities.

FURTHER RESOLVED:

That all resolutions relative to the authority of any officers or other persons to act on behalf of this Corporation in any dealings or transactions with Shawmut Community Bank, N.A. shall remain in full force and effect until notice in writing of the revocation or modification thereof shall be received by the Bank and that the Bank may conclusively rely on the signatures of the officers designated in such resolutions until notified in writing by the Clerk or Secretary of this Corporation of any change in such officers and thereafter the Bank may likewise rely on the signatures of the successors in office;

That the Clerk or Secretary be and he hereby is authorized and directed to certify to the said Bank the foregoing resolutions and that the provisions thereof are in conformity with the Charter and the By-laws of this Corporation.

CERTIFICATE

I hereby certify that the forgoing resolutions are in conformity with the Charter and the By-laws of the Digital Computer Museum incorporated under the laws of Massachusetts and were adopted at a meeting of the Board of Directors of this Corporation duly called and held on June 11, 1982 at which a quorum was present, and that the same are now in full force and effect.

I further certify that the following are the duly-elected officers of the Corporation, authorized to act in accordance with the foregoing resolutions.

<i>Name</i>	<i>Title</i>
Gwen K. Bell	President
Gwen K. Bell	Treasurer

Witness my hand and the seal of the Corporation this 14th day of

June 1982

*If the Secretary or other recording officer is authorized to act by the above resolutions, this certificate must also be signed by another officer.

Jean S. Dwyer
Secretary-Clerk
*Confirmed

RESOLUTION RELATIVE TO DEPOSIT ACCOUNT(S)

RESOLVED:

That Shawmut Community Bank, N.A. be, and it is hereby, designated a depository of this Corporation;

That the ~~officers~~ ^{President and Treasurer} of the Corporation be, and each of them is hereby, authorized to endorse for deposit to the credit of this Corporation's account in said Bank, or for collection for the benefit of this Corporation, any checks, notes or other negotiable instruments, or cause the same to be endorsed for such purpose by rubber stamp;

That the funds of this Corporation on deposit in said Bank be subject to withdrawal or charge at any time by checks or orders for the payment of money when made, signed or drawn on behalf of the Corporation by any one of the following and ~~their~~ ^{his/her} successor(s) in office:

(Indicate titles of officers rather than their names, and the names of other individuals, if any)

- President _____
- Treasurer _____
- Charles Bachman (Chairman of the Executive Committee) _____

including those drawn to the individual order of a signer, without any obligation of inquiry on the part of the Bank as to the circumstances of their issue or reasons for payment.

RESOLUTION RELATIVE TO BORROWING

RESOLVED:

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- President _____
- Treasurer _____
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To make, sign and deliver, in connection with such borrowings, promissory notes, drafts, bills of exchange, acceptances, instruments of guaranty, agreements and other obligations of the Corporation in form satisfactory to said Bank;

To discount bills receivable, or any other negotiable paper held by this Corporation, with authority to endorse the same in the name of this Corporation;

To execute and deliver all instruments required by the Bank in connection with any of the foregoing powers, and to affix thereto the seal of the Corporation.



Shawmut
Community Bank, N.A.

CORPORATE
RESOLUTIONS

RESOLUTION D

NAME OF CORPORATION Digital Computer Museum
ADDRESS 1 Iron Way - Marlboro, Ma. 01752
TAX IDENTIFICATION NUMBER 04-0247017



RESOLVED:

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President
Treasurer
Charles Bachman (Chairman of the Executive Committee)

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Gwen K. Bell	President
Gwen K. Bell	Treasurer

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Janet Dew
Secretary-Clerk
*Confirmed

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President and Treasurer

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- Treasurer _____
- Charles Bachman (Chairman of the Executive Committee) _____

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