

(DEC-Contributions)

# CORPORATE RESOLUTIONS

RESOLUTION A

NAME OF CORPORAT	ION	Digita	1 Compute	r Mu	seum	
ADDRESS	1 Iron	Way -	Marlboro,	Ma.	01752	
TAX IDENTIFICATION	NUMBE	R O	4-0247017			

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RESOLVED.	
That any <u>one</u> 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	ne 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 e warehouse receipts, bills of lading, insurance policies, p security or property of this Corporation;	ndorse for delivery, book accounts, stocks, bonds, romissory notes, bills of exchange and any other
To execute and deliver all agreements, including be and instruments of every kind and nature required by the of the foregoing powers, and to affix thereto the seal of the	Bank in connection with, or to give effect to, any ne Corporation;
To withdraw, substitute or exchange, and receip deposited as collateral security for money so borrowe designated person;	
To authorize the Bank to purchase or sell for the a securities.	eccount of this Corporation stocks, bonds or other
FURTHER RESOLVED:	
That all resolutions relative to the authority of an Corporation in any dealings or transactions with Shawmus and effect until notice in writing of the revocation or meand that the Bank may conclusively rely on the signature until notified in writing by the Clerk or Secretary of this thereafter the Bank may likewise rely on the signatures of That the Clerk or Secretary be and he hereby is a the foregoing resolutions and that the provisions there By-laws of this Corporation.	t Community Bank, N.A. shall remain in full force odification thereof shall be received by the Bank ares of the officers designated in such resolutions as Corporation of any change in such officers and the successors in office; and the successors in office; and the successors in office; and the said Bank
CERTIFICA	ATE :
I hereby certify that the forgoing resolutions are i	
the <u>Digital Computer Museum</u> Massachusetts and were adopted a poration duly called and held on <u>June 11, 19</u>	
that the same are now in full force and effect.  I further certify that the following are the duly eact in accordance with the foregoing resolutions.	elected officers of the Corporation, authorized to
Name	Title
Gwen K. Bell	President
Gwen K. Bell	Treasurer
	14 0 th :
Witness my hand and the seal of the Corporation this	day of
*If the Secretary or other recording officer is	Jans ( Zair)
authorized to act by the above resolutions, this certificate must also be signed by another officer.	Secretary-Clerk *Confirmed

Secretary-Clerk
\*Confirmed

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

President and Treasurer

That the first 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 \_\_\_\_\_ of the following and 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 title	s of officers	rather than their	names, and	the names of c	other individuals, if an	y)
Presider	nt					
Treasure	er					
Charles	Bachman	(Chairman	of the	Executive	Committee)	
	<u> </u>		<i>-</i> .		.,, _	

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 Corproation 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;



# CORPORATE RESOLUTIONS

RESOLUTION B

NAME OF CORPORAT	OI	Ν	Di	Lg:	ital Compu	ITAL	Museum	
ADDRESS	1	Iron	Way -	<b>a</b> ]	Marlboro,	Ma.	01752	-
TAX IDENTIFICATION	IN	UMBE	R 04-	-02	247017		8 9	



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That any <u>one</u> of the following (Indicate titles of officers rather than their names, and the names of other individuals, if any)							
President	<b>.</b>						
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 for	going resolu	itions are in c	onformity v	with the	Charter and	the By-	laws of
he	Digital Computer	Museum			inco	rporated u	nder the	laws of
	Massachusetts	and were	adopted at a	meeting of	the Boa	rd of Direc	tors of th	is Cor-
oratio	n duly called and held on 📖	June	11, 1982	2a	t which	a quorum v	vas prese	nt, and
hat the	same are now in full force a	nd effect.		•	:	•	•	
						_		

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

Name

Title

Gwen K. Bell

President

Gwen K. Bell

Treasurer

Witness my hand and the seal of the Corporation this \_

day of

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

Secretary-Clerk

RESOLVED:

That Shawmut Community Bank, N.A. be, and it is hereby, designated a depository of this Corporation: President and Treasurer
That the 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 <u>one</u> of the following and 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 \_\_\_\_\_ of the following (Indicate titles of officers rather than their names, and the names of other individuals, if any) President

are hereby authorized on behalf of this Corporation:

Treasurer

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;

Charles Bachman (Chairman of the Executive Committee)

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 Corproation 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:



# CORPORATE RESOLUTIONS

RESOLUTION C

NAME OF CORPORATION	Digital Computer Museum	
ADDRESS liron Way	- Marlboro, Ma. 01752	
TAX IDENTIFICATION NUMBE	ER <u>04-0247017</u>	

# RESOLUTION RELATIVE TO PLEDGING SECURITY

RESOLVED:	
That any <u>one</u> of the following (Indicate titles of officers rather than their r	names, and the names of other individuals, if any)
President	
Treasurer	
Charles Bachman (Chairman c	of the Executive Committee)
security for money borrowed or credit obtained, an warehouse receipts, bills of lading, insurance police security or property of this Corporation;  To execute and deliver all agreements, included and instruments of every kind and nature required to the foregoing powers, and to affix thereto the seasof to withdraw, substitute or exchange, and deposited as collateral security for money so be designated person;	sign or transfer to Shawmut Community Bank, N.A. and to endorse for delivery, book accounts, stocks, bonds cies, promissory notes, bills of exchange and any other ding but not limited to revolving credit loan agreements by the Bank in connection with, or to give effect to, and of the Corporation; receipt for any assets or property, of this Corporation prowed, or to authorize the delivery thereof to an
To authorize the Bank to purchase or sell fo securities.	r the account of this Corporation stocks, bonds or othe
FURTHER RESOLVED:	· · · · · · · · · · · · · · · · · · ·
Corporation in any dealings or transactions with Sh and effect until notice in writing of the revocation and that the Bank may conclusively rely on the suntil notified in writing by the Clerk or Secretary thereafter the Bank may likewise rely on the signature.  That the Clerk or Secretary be and he here	of any officers or other persons to act on behalf of the awmut Community Bank, N.A. shall remain in full force or modification thereof shall be received by the Bankingnatures of the officers designated in such resolution of this Corporation of any change in such officers and the successors in office; by is authorized and directed to certify to the said Banking thereof are in conformity with the Charter and the
	IFICATE ' is are in conformity with the Charter and the By-laws o
the <u>Digital Computer Museum</u> <u>Massachusetts</u> and were add poration duly called and held on <u>June 11</u>	incorporated under the laws of opted at a meeting of the Board of Directors of this Corporated under the laws of the Board of Directors of this Corporated under the laws of the Board of Directors of this Corporated under the laws of the Board of Directors of this Corporated under the laws of the Board of Directors of this Corporated under the laws of the Board of Directors of this Corporated under the laws of the Board of Directors of this Corporated under the laws of the Board of Directors of this Corporated under the laws of the Board of Directors of this Corporated under the laws of the Board of Directors of this Corporated under the laws of the Board of Directors of this Corporated under the laws of the Board of Directors of this Corporated under the laws of the Board of Directors of this Corporated under the laws of the Board of Directors of this Corporated under the laws of the Board of Directors of this Corporated under the laws of the Board of Directors of this Corporated under the laws of the Board of Directors of this Corporated under the laws of the Board of Directors of this Corporated under the laws of the Board of the
I further certify that the following are the act in accordance with the foregoing resolutions.	duly-elected officers of the Corporation, authorized to
Name	Title
Gwen K. Bell	President
Gwen K. Bell	Treasurer
Witness my hand and the seal of the Corporation the Secretary or other recording officer is authorized to act by the above resolutions, this	Jan David
certificate must also be signed by another officer.	Secretary-Clerk

Secretary-Clerk \*Confirmed

#### RESOLVED:

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

President and Treasurer
That the 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 \_\_\_\_\_\_ of the following and \_\_\_\_\_\_ 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 \_\_\_\_\_ 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 Corproation 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;



# CORPORATE RESOLUTIONS

RESOLUTION D

NAME OF CORPO	ORATION	Digital Computer Museum	
ADDRESS	l Iron W	ay - Marlboro, Ma. 01752	
TAX IDENTIFICA	ATION NUMB	ER <b>04-0247017</b>	

#### RESOLVED:

That any <u>one</u> 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 <u>Digital Computer</u>		incorporated under the laws of			
Massachusetts	and were adopted at a me	eeting of the Board of Directors of this Cor-			
		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 foregoi		• • •			

Name

Title

Gwen K. Bell

President

Gwen K. Bell

Treasurer

Witness my hand and the seal of the Corporation this.

\_dav of

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

\*Confirmed

### RESOLVED:

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

President and Treasurer

That the sofficers 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 \_\_\_\_\_ of the following and his /her (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 \_\_\_\_\_ of the following
(Indicate titles of officers rather than their names, and the names of other individuals, if any)

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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 Corproation 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;