



☐ **Corporation** ☐ **Limited Liability Corporation**

I, _____, hereby certify that I am the duly elected, qualified and acting Secretary of _____, a corporation organized and existing under the laws of the State of _____, with its principal offices in the City of _____, _____, that at a general meeting of the officers of said corporation, held at _____, _____, on the _____ day of _____, _____, at which a quorum was present, the following Resolution was duly introduced and adopted:

"RESOLVED, That any officer or officers of this Corporation be, and he or they are hereby authorized and empowered from time to time, for and on behalf of this Corporation in its transactions with NICHOLAS FINANCIAL, INC., a corporation for the purpose of authenticating retail installment contracts for re-sale, to convey, assign, endorse or otherwise transfer the same by written instrument and to make delivery thereof, and to delegate to one or more employees of this Corporation the power and authority to do all or any part of the foregoing." "RESOLVED, further, that the Corporation shall furnish a list of the officers, and also of the employees so authorized."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said corporation this _____ day of _____, _____.

Secretary _____

Corporation Signature Card

The undersigned Secretary of _____, a corporation, hereby certifies that the following are the names and actual signatures of the person or persons authorized to act in behalf of this Corporation, in accordance with the Resolution heretofore adopted by the Board of Directors of this Corporation.

_____ (Name Printed)	_____ (Name Signed)
_____ (Name Printed)	_____ (Name Signed)
_____ (Name Printed)	_____ (Name Signed)
_____ (Name Printed)	_____ (Name Signed)
_____ (Seal)	Secretary _____
	FEID# _____

☐ **Sole Proprietorship or Partnership**

The individuals listed below are authorized to act on behalf of the dealer named below ("Dealer") in all matters between Dealer and Nicholas Financial, Inc., ("Nicholas"), including without limitation to assign Retail Installment Sales Contracts and other agreements to Nicholas.

_____ (Dealer)	
_____ (Name Printed)	_____ (Name Signed)
_____ (Name Printed)	_____ (Name Signed)
_____ (Name Printed)	_____ (Name Signed)

Nicholas is authorized and directed to rely on any document that bears any of the foregoing signatures, and Dealer assumes full responsibility for all actions taken by Nicholas in reliance upon the foregoing signatures. The authority herein given to the foregoing individuals shall remain irrevocable as far as Nicholas is concerned until three business days after Nicholas is notified in writing of the revocation of such authority and receipt of such notice shall not affect an action taken by Nicholas prior thereto.

Authorizing Principal _____ (Printed Name)	<input type="checkbox"/> FEID# or <input type="checkbox"/> S.S.# _____ (Check one)
Signature _____	Title _____
Date _____	