

I, the undersigned Secretary of Democratic National Union of Cuba, Inc.,

a corporation organized and existing under the laws of the State of Florida

DO HEREBY CERTIFY that at a meeting of the Board of Directors of said corporation, duly held on October 10, 1960, a quorum being present, the following resolutions were adopted and that the said resolutions have been entered upon the regular minute book of said corporation, are in accordance with the By-Laws and are now in full force and effect, to-wit:

RESOLVED, that Curtiss National Bank of Miami Springs, Florida, be and it hereby is designated as a depository of this corporation subject to the rules and regulations set forth in the passbook and signature cards of said Bank, and any amendments thereto, and that the officers of this corporation or either or any of them be and they hereby are authorized to open a bank account or accounts with the said Curtiss National Bank of Miami Springs, Florida, for and in the name of this corporation, and to deposit with the said Bank in the said account from time to time any and all checks, notes, drafts, bills of exchange, moneys, acceptances, orders and other items of any kind.

Further, RESOLVED, that the President or Vice-President, together with Treasurer or Assistant Treasurer signing jointly and their successors in office (or either) (or any of them) be and they are hereby authorized to sign any and all checks, drafts, notes, acceptances, bills of exchange, orders or other instruments for the payment and withdrawal of any and all moneys, credits, items and property at any time held by the said Curtiss National Bank of Miami Springs, Florida, for account of this corporation.

Further, RESOLVED, that said Bank is hereby authorized to pay or cash any such instruments and any instruments payable to or held by this corporation when endorsed as aforesaid, and also to receive the same for credit to the account of or in payment from the payee or any other holder (including any officer of this corporation), without inquiry as to the circumstances of issue or endorsement thereof, or the disposition of the proceeds, even if drawn, endorsed or payable to cash, bearer or to the individual order of any signing officer or tendered in payment of his individual obligation.

Further, RESOLVED, that the President or Vice-President, together with Secretary or Treasurer of this corporation are hereby authorized to borrow money and to obtain credit for this corporation from said Bank on such terms as may seem to them advisable, and to make and deliver notes, drafts, acceptances, agreements, and any other obligations of this corporation therefore, in form satisfactory to said bank, signed by said officers and as security therefor to pledge and trustee, withdraw, exchange and substitute any stocks, bonds, bills and accounts receivable, bills of lading, warehouse receipts, or any other property of this corporation, with full authority to endorse or guarantee the same in the name of this corporation, to execute and deliver all instruments and assignments and transfer and to affix the corporate seal; and also to discount any bills receivable or paper of any kind (negotiable or otherwise) with full authority to endorse same in the name of this corporation.

Further, RESOLVED, that endorsements on behalf of this corporation upon any and all commercial paper of any kind deposited by or on behalf of this corporation with the said Bank for credit or for collection or otherwise may be made by any one of the foregoing officers, or by rubber stamp.

Further, RESOLVED, that the foregoing authorized officials or any of them and their successors in office or any of them be and they are hereby authorized (a) for and on behalf of this corporation to lease from the Curtiss National Bank of Miami Springs, Florida, a safe deposit box or boxes and enter into for and on behalf of this corporation and with the Curtiss National Bank of Miami Springs, Florida, is required standard form of Safe Deposit Box Lease for corporation, and (b) for and on behalf of this corporation to have access to said box or boxes, in accordance with the terms, conditions, agreements, rules and regulations of the said Lease.

Further, RESOLVED, that all the foregoing authorities shall be and continue in full force and effect until revoked or modified by written notice actually received by said Curtiss National Bank of Miami Springs, Florida, setting forth a resolution to that effect stated to have been adopted by the Board of Directors of this Corporation and signed by the secretary or assistant secretary of this corporation and bearing this corporation's seal; and said Curtiss National Bank of Miami Springs, Florida, is hereby authorized and directed to at all times rely upon the last notice received by it of any resolution as to the foregoing authorities and as to the persons who from time to time are its officers, and their signatures, when such notice bears this corporation's seal and is signed by one purporting to be its secretary or assistant secretary.

I FURTHER CERTIFY that the foregoing resolutions are fully in accord with and pursuant to the by-laws of said corporation.

I FURTHER CERTIFY that the following persons, whose genuine signatures appear below, are officers of said Corporation in the capacity set opposite their respective signatures, to-wit:

<u>F. Castellanos</u> Frederico Castellanos	President
<u>Leopoldo Aguilera</u> Leopoldo Aguilera	Vice-President
<u>Jose R. Castellanos</u> Jose R. Castellanos	Secretary
<u>J. E. de la Torre</u> J. E. de la Torre	Treasurer

Assistant Treasurer - A. Vargas Gomez

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Corporation, this 24th day of October, 1960.

(Seal of Corporation)

<u>F. Castellanos</u> Frederico Castellanos	President.
<u>Jose R. Castellanos</u> Jose R. Castellanos	Secretary.

Andres Vargas Gomez Collection No. 0197, Box 9, Folder 119, Cuban Heritage Collection
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