

**MINUTES OF A PARTNERS' MEETING OF THE CIVIL PARTNERSHIP NAMED**

\_\_\_\_\_

In Panama City, being \_\_\_\_\_ of the day \_\_\_\_\_ of \_\_\_\_\_ of the year 20\_\_\_\_, a meeting was held by the partners of the Civil Partnership named \_\_\_\_\_.

Having the majority of the partners present, namely, \_\_\_\_\_ and \_\_\_\_\_, the meeting was initiated. By appointment of the partners present, the meeting was presided by \_\_\_\_\_, and, as Secretary of the meeting acted \_\_\_\_\_, who took over the responsibility of keeping the meeting minutes.

Once the act was opened, the meeting's President declared that the motive was to authorize on behalf of the Civil Partnership, the users of the Internet Banking Service (Online and Mobile Banking), their profiles, and / or levels of authorization.

Duly presented, discussed, and approved the motion, the following resolutions were adopted:

**RESOLVES:**

1. To authorize \_\_\_\_\_ with personal identity document number \_\_\_\_\_, in name and representation of the Civil Partnership \_\_\_\_\_, to sign the documents required for using the service of Internet Banking (Online and Mobile Banking), listed below:

- Electronic Banking Contract
- Electronic Banking Request
- Electronic Banking Maintenance Contract (creation, maintenance, deletion of users, their profiles and /or levels of authorization, products, and services).

2. To release Global Bank Corp. of any responsibility, damage, or injury that may be caused to the Civil Partnership resulting from undue use of the services provided through the Electronic Banking systems, by the authorized users of these.

This authorization is solely and exclusively for the management and control of the account(s) related through the use of Internet Banking of Global Bank Corporation (Online and Mobile Banking), while maintaining in force all other authorization(s) existing for other type(s) of service(s) duly authorized by the company. The authorization(s) hereby granted to the person(s) for using this service, modifies any other instruction existing contrary to this one.

Having no other matter to discuss, the meeting was adjourned being \_\_\_\_\_ of the \_\_\_\_\_.

\_\_\_\_\_  
President of the Meeting

\_\_\_\_\_  
Secretary of the Meeting

The undersigned, Secretary of the Meeting of the Civil Partnership \_\_\_\_\_, certifies that the above is a true copy of the minutes book. (Name of the Civil Partnership)