

# NON-CORPORATE RESOLUTION

Account Number \_\_\_\_\_

I, \_\_\_\_\_  
(Name and Title of Officer, Partner or Other Designation)

of \_\_\_\_\_  
(Name of Organization)

a \_\_\_\_\_ HEREBY CERTIFY that the  
(Type of Organization)

following is a true copy of a resolution duly adopted by the \_\_\_\_\_  
(Name of Governing Body)

of this organization at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ that is in  
full force and effect on the date hereof and does not conflict with the \_\_\_\_\_

\_\_\_\_\_  
(Name of Document under which Organization is Operating)

“WHEREAS this organization is duly authorized and permitted by its organizational documents to deal in stocks, bonds, and other securities;

“THEREFORE, BE IT RESOLVED that this organization open an account or accounts in its name with  
\_\_\_\_\_ (“broker-dealer”), and that  
(Name of Broker-Dealer)

\_\_\_\_\_  
(Names and Titles of Officers, Partners or Other Designation)

or any one of them may, on behalf of this organization, (1) give orders in the said account or accounts for the purchase, sale or other disposition of stocks, bonds, and other securities, (2) deliver to and receive from broker-dealer on behalf of this organization monies, stocks, bonds, and other securities, (3) sign acknowledgements of the correctness of all statements of accounts and (4) make, execute and deliver any and all written endorsements and documents necessary or proper to effectuate the authority hereby conferred; the within authorization to each of said individuals to remain in full force and effect until written notice of the revocation thereof shall have been received by the broker-dealer;”

I FURTHER CERTIFY that the following are the signatures of the individuals authorized by the foregoing resolution to act for this organization:

\_\_\_\_\_  
\_\_\_\_\_

IN WITNESS WHEREOF, I have executed this Certificate this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, understanding that the broker-dealer will rely on this Certificate in accepting documents executed by the aforesaid authorized individuals.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print name and title