

# CORPORATE RESOLUTION FOR OPENING ACCOUNTS

I hereby certify that I am the Secretary of \_\_\_\_\_ (the "Corporation"), a corporation incorporated under the laws of the \_\_\_\_\_ of \_\_\_\_\_, that at a duly constituted meeting of the Board of Directors of the Corporation duly called and held on the \_\_\_\_\_ day of \_\_\_\_\_, year \_\_\_\_\_, and at which meeting a quorum of such directors was present, the said Board of Directors passed the following resolutions which are now in force, and that there is no provision in the articles of incorporation or any by-laws of the Corporation limiting the power of the Board of Directors to pass the following resolutions, and that such resolutions are in conformity with the provisions of said articles of incorporation and by-laws :

"Resolved, that each of the Authorized Persons named below are hereby fully authorized and empowered, in the name of and on behalf of this Corporation, to open accounts with Correspondent Network / National Bank Financial and its Introducing Broker \_\_\_\_\_ (if applicable), ("CorrNet") for trading on such terms and conditions as they may deem appropriate and in furtherance thereof to transfer, endorse, buy, sell, assign and set over, and deliver any or all securities or evidences thereof, now or hereafter standing in the name of or owned by this Corporation and to make, execute and deliver any or all written instruments necessary or proper to effectuate the authority hereby confirmed.

Resolved, that CorrNet be promptly notified in writing by the Secretary or any other officer of this Corporation of any change in these resolutions, and that until it has actually received such notice in writing, CorrNet be authorized to act in pursuance of these resolutions, even though these resolutions or any part thereof may have been amended or revoked."

IN WITNESS WHEREOF I have hereunto set my hand as Secretary of said Corporation this \_\_\_\_\_ day of \_\_\_\_\_, year \_\_\_\_\_.

\_\_\_\_\_  
Secretary

## AUTHORIZED PERSONS

Name (type or print)	Position with Company	Signature