

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

## Corporate Resolution

I, \_\_\_\_\_, in my official capacity as Secretary of \_\_\_\_\_, a corporation duly organized under the laws of the State of \_\_\_\_\_, hereby certify that the following is a true copy of a resolution duly and regularly adopted by the board of directors of said corporation at the meeting held on this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at which a quorum for the transaction of business was present and acting, and is still in full force and effect, and appears in the minutes of the meeting:

RESOLVED, that the President, Vice President and Treasurer of this corporation, or any one of such officers named below, are hereby fully authorized and empowered to open a brokerage account, transfer, endorse, sell, assign, set over and deliver any and all securities (including short sales) now or hereafter standing in the name of or owned by this corporation, to purchase securities (on margin or otherwise), including the purchase and sale of options, and to make, execute, and deliver, under the Resolution of this corporation any and all written instruments necessary or proper to effectuate the authority hereby confirmed.

I am the sole Officer

President's Signature	President's Name
Social Security Number	Date of Birth (mm/dd/yyyy)
Address	Telephone Number

Vice President's Signature	Vice President's Name
Social Security Number	Date of Birth (mm/dd/yyyy)
Address	Telephone Number

Treasurer's Signature	Treasurer's Name
Social Security Number	Date of Birth (mm/dd/yyyy)
Address	Telephone Number

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

Secretary's Signature	Secretary's Name
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(CORPORATE SEAL)

**Please Note: Legent and/or your broker will verify information provided on this form through a third-party vendor in accordance with the USA Patriot Act.**