

INFORMATION ON THE BROKERAGE ACCOUNT OF A CORPORATION OR SIMILAR ENTITY

Account number:	Date (YYYY-MM-DD):
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Name of the corporation or similar entity: _____

EXCERPT OF A RESOLUTION OF THE BOARD OF DIRECTORS OF

Name of the corporation or similar entity

Incorporated pursuant to the laws of _____ at _____ on _____.
Jurisdiction City Date (YYYY-MM-DD)

On a motion duly presented and seconded, it was unanimously resolved that one or all of the officers mentioned hereafter,

LAST NAME	FIRST NAME	TITLE

is (are) hereby authorized to assign or transfer all listed securities, debt securities, investment funds or monetary instruments registered in the name of the corporation or similar entity.

It is also resolved that any such assignment or transfer of securities registered in the name of the corporation or similar entity that have been or are to be assigned to it, executed by the officers named above, hereby be ratified and confirmed.

DESCRIPTION OF THE SECURITIES OR MONETARY INSTRUMENTS

Cash amount: \$ _____

Securities:

QUANTITY	DESCRIPTION

Name of assignee (entity receiving securities): _____

Account number: _____, dated (YYYY-MM-DD): _____.

CERTIFICATION

I certify that the above excerpt of a resolution is a true copy and that the above resolution has not been revoked.

Name of an officer, OTHER THAN the person(s) named above	Signature of an officer, OTHER THAN the person(s) named above
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OR, IF APPLICABLE

I certify that I am the **SOLE** owner, director and officer of this corporation or similar entity.

Name of the sole owner	Signature of the sole owner
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