

Account Number _____

Certificate of Non-Incorporated Association Resolution

I, _____, in my official capacity as Secretary of _____, a non-incorporated association 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 said non-incorporated association 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 non-incorporated association, 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 non-incorporated association, 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 non-incorporated association any and all written instruments necessary or proper to effectuate the authority hereby confirmed.

I am the sole Officer (If yes, Certificate of Sole Officer Form must be completed)

President's Signature	President's Name
Social Security Number (If none, you must submit a copy of your passport)	Date of Birth (mm/dd/yyyy)
Address	Telephone Number

Vice President's Signature	Vice President's Name
Social Security Number (If none, you must submit a copy of your passport)	Date of Birth (mm/dd/yyyy)
Address	Telephone Number

Treasurer's Signature	Treasurer's Name
Social Security Number (If none, you must submit a copy of your passport)	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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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.