

I, _____, Secretary of _____, (“Company”) do hereby certify that the following is a true copy of certain resolutions adopted by the Board of Directors of said Company at a meeting duly called and held the _____ day of _____, 20____, at which a quorum was present.

Resolved, that FideliTrade Incorporated, of Wilmington, Delaware, is hereby designated as the custodian and administrator of the precious metals of this corporation and that a precious metals account be opened with FideliTrade Incorporated to be titled: _____.

Further resolved, that any _____ (not more than two) of the following officers and/or employees of Company:

_____ will sign _____
Name and Title

_____ will sign _____
Name and Title

_____ will sign _____
Name and Title

_____ will sign _____
Name and Title

is/are authorized, on behalf of Company and in its name, to deposit cash or precious metal into Company's precious metals account; to direct FideliTrade Incorporated to buy, sell, deliver, transfer, trade, liquidate, pledge or segregate precious metals in this account; to execute any necessary documents to accomplish any of these authorized acts; and to issue instructions to FideliTrade Incorporated, written, oral, or by electronic means.

FideliTrade Incorporated is authorized and requested to accept and honor, without limit as to amount and without further inquiry, such instructions to buy, sell, trade, liquidate, pledge or segregate precious metals, or to deposit, deliver or transfer cash or precious metals in this account by written, oral or electronic means, when drawn, made, signed, issued or endorsed by the persons named herein, whether tendered in payment of the individual obligation or deposited to the personal account of such person(s), or any of them, or otherwise. Notwithstanding any other provisions of this Agreement to the contrary, Company will indemnify and hold FideliTrade Incorporated harmless from any and all liabilities, damages, losses, expenses, claims, demands, suits, fines or judgments, including but not limited to, costs and attorney's fees Company or FideliTrade Incorporated may incur as a result of FideliTrade Incorporated's compliance with the instructions of any person named herein as authorized to act on Company's behalf. The authority of the persons named herein shall continue until revoked by Company but FideliTrade Incorporated shall be fully protected in acting on such authority and shall not be charged with any notice of the revocation of such authority or the removal of any such person(s) unless and until it shall have actually received an amendment to this Agreement setting forth such revocation or removal.

In Witness Whereof, I have hereunto subscribed my name and affixed the Company seal.

Secretary (Seal)