

# WellsTrade® Corporate Resolution for Depository and Brokerage



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| Account Number<br><b>(Client to Complete-Required)</b> |
| [ ]  |

|                          |                |
|--------------------------|----------------|
| Sub Firm #               | Account Number |
| 205                      | [ ]            |
| <i>(Office Use Only)</i> |                |

Name of Corporation *(As shown on New Account Application)* \_\_\_\_\_ Account Number \_\_\_\_\_

Full Name \_\_\_\_\_ the undersigned, hereby

certifies: that I am \_\_\_\_\_, Secretary

of \_\_\_\_\_, a corporation duly organized

and validly existing under the laws of the State of \_\_\_\_\_; that the following is a true copy

of Resolutions duly adopted by the Board of Directors at a meeting duly held on \_\_\_\_\_, \_\_\_\_\_

at which a quorum was present and acting throughout, or if permitted by applicable law and the Articles of Incorporation, Charter and/or By-Laws of this Corporation, by the unanimous written consent of the Board of Directors of this Corporation to action without a meeting; and that such Resolutions are in full force and effect, have not been amended or rescinded, and that there is no provision in the Articles of Incorporation, Charter or By-Laws of this Corporation limiting the power of the Board of Directors of this Corporation to pass the following Resolutions, which are in full conformity with the provisions of said Articles of Incorporation, Charter and By-Laws:

RESOLVED, that each of the persons from time to time holding any of the offices or positions listed below (the "Authorized Persons"), be and the same is hereby authorized in the name and on behalf of this Corporation to open and maintain such banking, brokerage and other accounts and relationships (the "Accounts") with Wells Fargo Bank, N.A., a bank affiliate of Wells Fargo & Company, Wells Fargo Advisors, and their affiliated entities ("Wells Fargo") as he or she may deem necessary or appropriate, in his or her sole discretion, including, without limitation, checking, savings, safe deposit, lock box, night depository, asset management, and brokerage (including, without limitation, margin, options and commodities) accounts and relationships.

*Insert title of the offices or positions held by Authorized Persons*

The undersigned hereby further certifies that the below described persons are the persons who now hold offices and/or positions referred to in the first to these Resolutions and Resolutions to follow and that their bonafide signatures are set forth below:

| Name | Title or Position | Signature |
|------|-------------------|-----------|
|      |                   |           |
|      |                   |           |
|      |                   |           |
|      |                   |           |

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this Corporation.

\_\_\_\_\_  
Date Secretary \_\_\_\_\_ (Corporate Seal)

**WellsTrade®** - Submit your completed form to:  
**Wells Fargo Advisors, Attention: MAC N9160-01P**  
**PO Box 77046, Minneapolis, MN 55480-9902, or Fax to 844-879-1439**  
**Should you require assistance with this form, please call 1-800-TRADERS (1-800-872-3377).**

**Investment and Insurance Products are**  
 • **Not Insured by the FDIC or Any Federal Government Agency**  
 • **Not a Deposit or Other Obligation of, or Guaranteed by, the Bank or Any Bank Affiliate**  
 • **Subject to Investment Risks, Including Possible Loss of the Principal Amount Invested**

Wells Fargo Advisors is a trade name used by Wells Fargo Clearing Services, LLC, a registered broker-dealer and non-bank affiliate of Wells Fargo & Company.

RESOLVED, FURTHER, that each of the Authorized Persons be and the same is hereby authorized in the name and on behalf of this Corporation to take any and all actions with respect to the Accounts as he or she may deem necessary or appropriate, in his or her sole discretion, including without limitation, to open margin accounts ( check for cash only accounts) and to giving instructions (including, without limitation, orders for the purchase, sale or other disposition of stocks, bonds and other securities or commodities), delivering and receiving monies, stocks, bonds and other securities or commodities, receiving and acknowledging the correctness of all statements of the Accounts, entering into agreements (whether oral or written) with respect to the Accounts, and executing any and all documents with respect to the Accounts, and otherwise acting with respect to the Accounts as if the Accounts were his or her accounts only.

RESOLVED, FURTHER, that all matters relating to the Accounts shall be governed by these Resolutions, by the terms of any agreements entered into with respect to the Accounts, and by such internal and external rules and regulations as may be applicable thereto.

RESOLVED, FURTHER, that Wells Fargo be and the same is hereby authorized to honor, receive, certify or pay all checks, drafts and other evidences of indebtedness bearing or purporting to bear the signature or the facsimile signature of any Authorized Person, regardless of whether the purported signature is genuine or resembles the signature or facsimile signature of such Authorized Person and regardless of who affixed the actual or purported facsimile signature thereon, or by what means the signature or the facsimile signature thereon may have been affixed thereto.

RESOLVED, FURTHER, that Wells Fargo be and the same is authorized to honor, receive, certify, or pay all checks, drafts and other evidences of indebtedness, even though drawn or endorsed to bearer or to the order of any individual, or any officer, representative or employee of this Corporation, including, without limitation, any Authorized Person, or for the payment of the individual obligations of such officer, representative or employee, or for deposit to his or her personal account; and that Wells Fargo shall not be expected or be required or under any obligation to inquire as to the circumstances of the issuance or use of any document or item signed or endorsed in accordance with the foregoing Resolutions, or the application or disposition of such documents or items or the proceeds thereof.

RESOLVED, FURTHER, that the Secretary or Assistant Secretary of this Corporation be and the same is hereby authorized to furnish a certified copy of these Resolutions to Wells Fargo, and Wells Fargo is authorized to deal with the Authorized Persons under the authority of these Resolutions, unless and until it shall be expressly notified in writing to the contrary by this Corporation.

RESOLVED, FURTHER, that all transactions by officers, representatives, employees or agents of this Corporation, on its behalf and in its name prior to the delivery of a certified copy of these Resolutions, are, in all respect, hereby ratified, confirmed, and adopted, **nunc pro tunc**.