

CERTIFICATE OF BOARD RESOLUTION TEMPLATE

I certify that the following resolutions were adopted at a meeting of the directors of (“the Company”) held on the..... day of..... of the year....., at which a quorum was present at all times.

IT WAS RESOLVED THAT the Company is authorised to enter into transactions in financial products involving physical delivery or financial settlement and in any event whether or not such transactions are margined transactions (Transactions) and to this end open and maintain margin accounts with any broker or financial institution (“Account”)

- i. execute, deliver and perform all agreements and any other ancillary documents required by such broker/financial institution pursuant to opening an Account and engaging in Transactions authorise the under mentioned officers to act on behalf of the Company for all purposes connected with Account(s) and a Transaction(s); and
- ii. take all actions necessary to give full effect to this resolution.

See below (or attached) the list of authorised Directors/Managers/Officers and their specimen signatures pursuant to the resolutions outlined above:

Name	Position	Specimen Signature

IT WAS NOTED THAT the resolutions outlined above are not restricted by the governing statutes of the Company.

I, further certify that the above is a true extract from the minutes of a duly convened meeting of the Board of Directors of the Company.

Signature:

Print Name:

Date: