

# CORPORATE AUTHORIZATION

---

## Certification

I, \_\_\_\_\_, being the Secretary/Assistant Secretary of \_\_\_\_\_ (the "Corporation"), a corporation organized under the laws of the State of \_\_\_\_\_, hereby certify that the resolutions set forth below were duly adopted at a meeting of the Board of Directors of the Corporation held on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ at which a quorum was present and acting throughout and that no action has been taken to rescind or amend said resolutions and that the same are now in full force and effect.

I further certify that the Corporation is duly organized and has the power to take the action called for by the resolutions set forth below and that each of the following has been duly elected and is now legally holding the office set opposite his name.

_____, President	_____, Vice-President
_____, Treasurer	_____, Secretary

IN WITNESS WHEREOF, I have hereunto affixed my hand this \_\_\_\_\_ day of \_\_\_\_\_.

X \_\_\_\_\_

Signature of Secretary/Assistant Secretary

## Resolutions

### RESOLVED:

FIRST: That the President or any Vice-President of the Corporation or \_\_\_\_\_ be and each of them hereby is authorized and empowered, for and on behalf of the Corporation, to establish and maintain one or more accounts with DORMAN TRADING L.L.C. ("Dorman") for the purpose of purchasing, investing in, or otherwise acquiring, selling, possessing, transferring, trading, exchanging, pledging, or otherwise disposing of, or realizing upon, and generally dealing in and with any and all futures contracts, options on futures contracts, spot and forward contracts, and foreign exchange contracts and, in connection therewith, to execute and deliver to Dorman on behalf of the Corporation Dorman's Futures Customer Agreement and all other documents and forms which Dorman may require in connection with the establishment of an account on behalf of the Corporation.

SECOND: That each of the persons named below, acting singly, hereby is authorized and empowered to place orders for the purchase and sale of futures contracts, options on futures contracts, spot and forward contracts, and foreign exchange contracts and for any and all other

transactions incident to or in connection with any account maintained by Dorman on behalf of the Corporation, and to take all action and execute all documents which such person deems necessary or desirable in connection with any such purchase, sale or other transaction, it being the intent of the Corporation to give each of such persons the fullest authority to act on behalf of the Corporation; and Dorman is entitled to accept and rely on all orders, instructions and directions given to it by any of such persons whether orally or in writing. The persons referred to in this resolution are the following:

1. **Name** \_\_\_\_\_  
**Title** \_\_\_\_\_  
**Business Tel.** ( ) \_\_\_\_\_  
**Cell Tel.** ( ) \_\_\_\_\_  
**Address** \_\_\_\_\_  
**Social Security Number** \_\_\_\_\_  
**Date of Birth** \_\_\_\_\_
  
2. **Name** \_\_\_\_\_  
**Title** \_\_\_\_\_  
**Business Tel.** ( ) \_\_\_\_\_  
**Cell Tel.** ( ) \_\_\_\_\_  
**Address** \_\_\_\_\_  
**Social Security Number** \_\_\_\_\_  
**Date of Birth** \_\_\_\_\_

THIRD: That the Secretary or Assistant Secretary of the Corporation be and he hereby is authorized, empowered and directed to certify, under the seal of the Corporation, or otherwise, to Dorman: (a) a true copy of these resolutions; (b) specimen signatures of each and every person by these resolutions empowered; and (c) a certificate (which, if required by Dorman, shall be supported by an opinion of the general counsel of the Corporation, or other counsel satisfactory to Dorman) that the Corporation is duly organized and existing, that its charter empowers it to transact the business defined by these resolutions, that no limitation has been imposed upon such powers by the By-Laws or otherwise, and that these resolutions in no way conflict with any of the provisions of the charter or By-Laws of the Corporation.

FOURTH: That Dorman may rely upon any certification given in accordance with these resolutions as continuing fully effective unless and until Dorman receives written notice of a change in or the rescission of the authority so evidenced and the dispatch or receipt of any other form of notice shall not constitute a waiver of this provision, nor shall the fact that any person hereby empowered ceases to be an officer of the Corporation or becomes an officer under some

other title in any way affect the powers hereby conferred. The failure to supply any specimen signature shall not invalidate any transaction if the transaction is in accordance with authority actually granted.

FIFTH: That in the event of any change in the office or powers of persons hereby empowered, the Secretary or Assistant Secretary shall certify such changes to Dorman in writing in the manner hereinabove provided, which notification, when received, shall be adequate both to terminate the powers of the persons theretofore authorized, and to empower the persons thereby substituted.

SIXTH: That any and all past transactions between the Corporation and Dorman of the kind provided for by this authorization are hereby ratified and approved.

SEVENTH: That the foregoing resolutions and the certificates actually furnished to Dorman by the Secretary or Assistant Secretary of the Corporation pursuant thereto be and they hereby are made irrevocable until Dorman receives written notice of the revocation thereof.