



Corporate Resolution

Account #: _____ Branch #: _____ FA #: _____ TRAX #: _____

I, _____, do hereby certify that at a meeting of the Board of Directors of
(Print Name of Corporation Secretary)

_____, organized under the laws of _____, duly called
(Print Name of Corporation) (Print Name of State)

and held in the city of _____, state of _____, on the ____ day of

_____, _____, a quorum being present and voting throughout, the following resolutions, upon motion made,

seconded and carried, were duly adopted and are now in full force and effect:

RESOLVED, that the corporation open an account with D.A. Davidson & Co., for the purpose of buying, selling and trading in, for the account and risk of the corporation, and in its name, stocks, bonds and other securities and contracts for commodities or securities and put and call options for cash and on margin or otherwise, including short sales and in accordance with the terms and conditions required by D.A. Davidson & Co.;

RESOLVED, that any one of the following officers of the corporation, viz.

(Print Name(s))

(Print Name(s))

and their successors in such offices be, and hereby are, and each is authorized and empowered to enter orders for purchases of securities including, but not limited to, stocks, bonds and option contracts, and to enter orders for sales, assignments or transfers of stocks, bonds or in any other securities or option contracts now owned or hereafter acquired by the corporation in its own right or in fiduciary capacity, and said officers and each of them is authorized and empowered to give instructions in every respect concerning said account with D.A. Davidson & Co., and said firm is authorized and empowered to make payment of monies and deliveries of securities and contracts to said officers or otherwise as they and each of them may order and direct, and said officers and each of them is authorized and empowered to execute any and all agreements with said firm on behalf of the corporation in connection with said account in order to conform with the rules and regulations of D.A. Davidson & Co. concerning any of the aforesaid transactions, and in all matters and things before mentioned said officers, and each of them alone, is authorized to act for the corporation and on its behalf;

RESOLVED, that the authority vested in said officers will be a continuing one and will remain in full force and effect until D.A. Davidson & Co. shall receive from the corporation a written notice of the revocation of such authority; and the persons named (and their successors) shall be presumed to be continuously the holders of such offices until D.A. Davidson & Co. receives from the corporation a written notice of the election of their successors, properly certified by the Secretary of the corporation; and

RESOLVED, that the Secretary of the corporation be, and hereby is authorized to certify to said firm the foregoing resolutions, and that the provisions thereof are in conformity with the charter and by-laws of the corporation.



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I do further certify that the present officers of the corporation are as follows:

Print Name(s):

Print Officer Title:

_____	_____
_____	_____
_____	_____
_____	_____

WITNESS my hand and the seal of the corporation this ____ day of _____, _____.

X _____
Secretary of the Corporation Signature¹

X _____
Officer of the Corporation Signature

¹If the resolution authorizes the Secretary to act thereunder, and the Secretary, alone or in conjunction with some other officer, does so act, certification should be by another officer in addition to the Secretary.