CORPORATE RESOLUTION

OF

 (Name of Corporation)	

RESOLVED, that it is desirable and in the best interest of this corporation that it be registered as an investment adviser in various states; that the President or any Vice President and the Secretary or an Assistant Secretary hereby are authorized to determine the states in which appropriate action shall be taken to register the Corporation as an investment adviser; that said officers are hereby authorized to perform on behalf of this Corporation any and all such acts as they may deem necessary or advisable in order to comply with the applicable laws of any such states, and in connection therewith to execute and file all requisite papers and documents, including, but not limited to, applications, reports, surety bonds, irrevocable consents and appointments or attorneys for service of process; and the execution by such officers of any such paper or document or the doing by them of any act in connection with the foregoing matters shall conclusively establish their authority therefore from this Corporation and the approval and ratification by this Corporation of the papers and documents so executed and the action so taken.

CERTIFICATE

The	undersigne	d hereby	certifies	that	s/he	is	the	Secretary	of	
			, a c	orpora	tion or	ganiz	ed and	d existing un	ıder	
the laws of	the State of			;	that th	ne fo	regoin	ng is a true	and	
correct copy	of a resoluti	on duly ado	pted at a n	neeting	of the	Boa	rd of [Directors of s	said	
corporation	held on the	day	of					,	, at	
which meeti	ng a quorum	was at all t	imes prese	ent and	acting	ı; tha	t the p	passage of s	said	
resolution was in all respects legal; and that said resolution is in full force and effect.										
Date	d this	_ day of					,	·		
[CORPORA	TE SEAL]									
			Sec	Secretary Signature						
			Drin	tod No	m o				_	
			71111	ted Na	IIIE					