



## Certified Copy of Corporate Resolution

I hereby certify that I am the Corporate Secretary of: \_\_\_\_\_

\_\_\_\_\_

a corporation duly organized under the laws of the State of \_\_\_\_\_,

and that following is a true and correct copy of a resolution duly adopted by the Board of Directors of said corporation at a meeting duly held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, and that said resolution has not been amended, modified or rescinded.

RESOLVED, that \_\_\_\_\_

be and hereby is authorized, empowered and directed to register this corporation as a participant on the Chicago Stock Exchange, Inc. and in the name and behalf of this corporation to execute and deliver all instruments and agreements required by the Exchange in order for this corporation to be a participant organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affix the seal of the corporation this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

(Affix Corporate Seal)

\_\_\_\_\_  
(Signature of Secretary)

Please return all forms to:

Participant Services Department  
Chicago Stock Exchange, Inc.  
440 S. LaSalle Street, Suite 800  
Chicago, IL 60605