Reset Form

TD AMERITRADE Institutional

SECRETARY'S CERTIFICATE REGARDING CORPORATE RESOLUTIONS (PROFIT OR NONPROFIT)

Account # _____

Advisor # _____

Agreement

I hereby certify that I am the Secretary of _____ (*Corporation*), _____ (*Tax ID Number*) a corporation duly organized and existing under the laws of the State of _____ (*State/Providence*), and that the following is a true copy of a resolution duly adopted by the board of directors of said corporation at a meeting held the _____ (*Day*) day of _____ (*Month*), _____ (*Year*), at which meeting a quorum was present and acting throughout, or by unanimous consent of the board of directors dated as of the _____ (*Day*) day of _____ (*Month*), _____ (*Year*), and that such resolution has not been rescinded or modified and is in full force and effect:

> RESOLVED, that the President, Vice President and the Treasurer of this corporation, or any one of such officers, are hereby fully authorized and empowered to open a brokerage account, transfer, endorse, sell, assign, set over and deliver any and all shares of stock, bonds, debentures, notes, evidences of indebtedness or other securities (including short sales) now or hereafter standing in the name of or owned by this corporation, to purchase stocks, bonds, debentures, notes, evidences of indebtedness and other securities (on margin or otherwise), and to make, execute, and deliver, under the corporate seal of this corporation any and all written instruments necessary or proper to effectuate the authority hereby conferred.

Investments Permitted

The undersigned agree in the entering of purchases and sales of securities as well as all other transactions in the following types of accounts. ☐ **Cash** ☐ **Margin** **Options:** ☐ Writing Covered ☐ Creating Spreads ☐ Purchasing Long ☐ Writing Uncovered

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person authorized to trade on an account.

What this means for you: When you are authorized to trade on an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also utilize a third-party information provider for verification purposes and/or ask for a copy of your driver's license or other identifying documents.

I further certify that the authority hereby conferred is consistent with the charter or by-laws of this corporation. Unless indicated below that I am a sole officer, the following is a true and correct list of the officers of this corporation as of the present date and a record of the officers' signatures:

☐ I am the sole officer.

PRINT INFORMATION

President Name (First, Middle Initial, Last):		
Street Address:		
City:	State:	ZIP Code:
Social Security Number:	Date of Birth:	Phone Number:

Signature: _____ Date: _____

(continued)

Vice President Name (First, Middle Initial, Last):		
Street Address:		
City:	State:	ZIP Code:
Social Security Number:	Date of Birth:	Phone Number:
Signature: _____ Date: _____		

Treasurer Name (First, Middle Initial, Last):		
Street Address:		
City:	State:	ZIP Code:
Social Security Number:	Date of Birth:	Phone Number:
Signature: _____ Date: _____		

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation this _____ day of
Day

_____ , _____.
Month *Year*

Secretary's Signature (or sole officer): _____ Date: _____
Print Name of Secretary:

[CORPORATE SEAL]

TD AMERITRADE Institutional
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