

[PRINT THIS ON COMPANY LETTERHEAD]

CORPORATE RESOLUTION

Resolved, that each and any of the following individuals:

Name(s) of Authorized Persons	Title	√ Trader	√ Signer*	*Specimen Signature

Each of whom holds the office indicated, is authorized to act on behalf of the corporation to buy, sell, assign, endorse for transfer, transfer and receive money market mutual funds now or hereafter registered in the name of or held by or for the corporation.

CERTIFICATION

I, the undersigned officer of the corporation identified below, hereby certify that the corporation is a corporation in good standing, incorporated in the state indicated below, and that the above quoted resolution is a true and complete copy of a resolution duly adopted by its Board of Directors on the date indicated below, in full compliance with all the requirements of applicable law, articles of incorporation, by-laws and any other governing documents, and that the resolution has not been repealed or amended and remains in full force and effect.

Name of Corporation

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State of Incorporation

Date of Resolution

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Signature of Corporate Secretary or Other Officer*	Date
Printed Name of Corporate Secretary or Other Officer**	**Must be Signed by the Corporate Secretary or other Officer. Person who signs here should not be one of those given authority by the resolution.

Corporate Seal: (If no seal, please write "NONE")