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Non-Incorporated Association Resolution

1. Resolution.

I, _____, in my official capacity hereby certify that I am an officer, namely _____, of _____, a Non-Incorporated Association duly organized and existing under the laws of the State of _____, and that the following resolution was duly and regularly adopted by the Board of Directors of said Non-Incorporated Association at a meeting held the _____ day of _____, 20____, at which a quorum was present and voting and that the same has not been repealed or amended, and that such resolution is still in full force and effect, and appears as follows in the minutes of the meeting:

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

I/We further certify that the authority thereby conferred is consistent with the charter and/or by-laws of this Non-Incorporated Association and that the following is a true and correct list of the officers of this Non-Incorporated Association as of the present date and record of the officers' signatures:

2. Names and Signatures.

Each officer must print and sign their name as well as date their signature.

_____	X	_____	_____
President's Printed Name		President's Signature	Date
_____	X	_____	_____
Vice President's Printed Name		Vice President's Signature	Date
_____	X	_____	_____
Treasurer's Printed Name		Treasurer's Signature	Date

3. Certification.

In witness whereof, I have hereunto set my hand and the Seal of said Non-Incorporated Association this _____ day of _____, 20____.

_____ **X** _____
Secretary's Printed Name Secretary's Signature

4. Notary Public's Information.

Before me this day personally appeared _____, known to be the person whose signature appears above, who states that the above statement is true and correct.

Sworn before me in the County of _____ in the State of _____ on this the _____ day of _____, 20____.

X _____
Notary Public's Signature

Commission Expires: _____

