

Certificate of Fiduciary Authority

We, the undersigned, representing that we are all of the trustees of the *Trust* and that we are duly authorized by the terms of the *Trust* to execute and deliver this certificate and make the agreements herein contained, certify and agree as follows.

1. The name of the *Trust* is:

2. The date of the Trust instrument is:

3. We certify that, pursuant to the terms of the *Trust*, orders and other instructions relative to the *Trust* are binding on the *Trust* and the trustees when signed by any _____ of the following named persons:

(Note names and addresses below)

4. We certify that the persons named in this certificate are authorized to sell, convey, pledge, mortgage, lease, or transfer title to any interest in securities.
5. The statements contained in this Certificate of Trust are true and correct and there are no other provisions in the Trust Instrument that limit the powers of the trustee(s) to sell, convey, pledge, mortgage, lease, or transfer title to interests in securities.
6. **Signatures:** Please note that **all trustees** must sign and signatures must be Medallion Guaranteed.

You must obtain a Medallion Signature Guarantee stamp. After your signature, enter your title (e.g., John Smith, Successor Trustee).

Medallion Signature Guarantee.

Medallion stamp must be fully legible and must not be dated or noted. A Notary stamp is not acceptable.

Signature _____

Title _____

Signature _____

Title _____

All sections **must** be completed in full.