



Corporate Resolution of the Board of Directors of

For Internal Use

(the "Company")

Company Address

Resolved:

1. That the Company open and operate a non-registered account at B2B Bank Financial Services Inc. ("B2BBFSI") or B2B Bank Securities Services Inc. ("B2BBSSI"), as applicable, under the direction of the Officer(s) designated below.
2. That all transactions are subject to the terms and conditions of the applicable Account Agreement.
3. That all transactions for the Company's account and any documents executed by the Designated Officer(s) on behalf of the Company are hereby ratified and confirmed.
4. That the Officer certifying below shall advise B2BBFSI/B2BBSSI, in writing, of any changes to the Officers designated by the Company.
5. That any one of the Designated Officer(s) of the Company noted below are authorized to buy, sell, deposit, withdraw, transfer, deliver and/or receive any and all account eligible securities and/or funds registered in the name of the Company, or where the Company is the beneficial owner, in its individual capacity or as agent, trustee or in any fiduciary capacity whatsoever:

Name (please print)

Name (please print)

Name (please print)

Title

Title

Title

Signature

Signature

Signature

Date (mm/dd/yyyy)

Date (mm/dd/yyyy)

Date (mm/dd/yyyy)

Address of Officer

Address of Officer

Address of Officer

CERTIFICATE OF OFFICER

I, _____, _____ of _____
Name Title Company Name

hereby certify that the foregoing is a true and correct copy of a resolution duly passed by the Board of Directors of the Company on (Date - mm/dd/yyyy) _____, that the resolution has not been repealed or amended and remains in full force and effect on this date, and that the signatures of the above Officer(s) are their true and correct signatures.

Date (mm/dd/yyyy)

Signature of Officer, other than individuals authorized to trade