ISRAEL BONDS
Development Corporation for Israel

- **If you are a corporation, please complete this Corporate Resolution Form.**
- **Mail the original to DCI, P.O. Box 5263, New York, NY 10150-5263.**
- **If you have any questions, please call us at (888) 519-4111.**

Corporate Resolution

Account Information

_____

Account Holder(s) Account No.

Corporate Resolution

I, _____, being the duly constituted Secretary of _____
(Secretary's name to sign below) (Name of Corporation)

a corporation organized and existed under the Laws of the State of _____ (hereinafter called this Corporation) do hereby certify that the following is a true and complete copy of a resolution duly adopted at a meeting of the Board of Directors of this Corporation, duly called and held on _____/_____/_____, at which a quorum was present and voting or by unanimous
(Month) (Day) (Year)
written consent of the Board or Directors, that said resolution is not in conflict with the Charter or By-laws of this Corporation:

RESOLVED: That any of the following officers, to wit:

_____ _____
Full name of officer Title of officer

_____ _____
Full name of officer Title of officer

of this corporation be, and they hereby are, fully authorized and empowered to open a brokerage account, transfer, endorse, sell, assign, set over and deliver any and all bonds, debentures, notes, evidences of indebtedness or other securities now or hereafter standing in the name of or owned by this Corporation, to purchase bonds, debentures, notes, evidences of indebtness and other securities, 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. IN WITNESS WHEREOF, I have hereunto set my hand and the seal of this Corporation this

_____day of (day) _____, _____.
Day Month Year

Corporate Seal

_____
Signature of Secretary
(Must be individual other than officer(s) listed above.)

_____
Date