



- ▶ 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 individuals, to wit:**

Full name of individual	Title of individual
Full name of individual	Title of individual

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 indebtedness 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 individual(s) listed above.)

\_\_\_\_\_  
 Date