

COMPANY RESOLUTION

For good and valuable consideration, the sufficiency of which is hereby acknowledged, the undersigned hereby represents and warrants to Diamond State Depository, LLC, d/b/a International Depository Service of Delaware, a Delaware limited liability company, (“Diamond State Depository”) that the entity identified below is valid and in good standing in the state of formation, and that the information provided herein is true, accurate and complete.

TYPE OF ENTITY

- Corporation
- Limited Liability Company
- Partnership
- Sole Proprietorship
- Other Alternative Entity (specify) _____

ENTITY INFORMATION

Name:

Tax ID #:

State of Incorporation/Organization/Formation:

Month/Year of Establishment:

Federal EIN or SSN (for Sole Proprietorship/Single Member):

AUTHORIZED PERSONS

<u>RESOLUTION</u>	<u>BENEFICIAL OWNERSHIP</u>
<p>I, _____, hereby certify that I am duly authorized and empowered to act on behalf of the entity stated herein (the “Entity”). I further certify that the Entity is duly organized and existing in good standing under the laws of the above listed jurisdiction and the following is a resolution duly adopted by the Entity’s authorized governing body on _____, 201_, and that such resolution has not been rescinded or modified and is in full force and effect.</p> <p>RESOLVED, that the following principals, members, managers and/or employees is/are hereby fully authorized and empowered to act for or on behalf of the Entity to open, maintain and operate one or more custody precious metals account(s) for the Entity with Diamond State Depository, in accordance with the Corporate Custody Account Agreement by and between the Entity and Diamond State Depository, as executed on _____, 201_.</p> <p>_____ Signature of Authorized Individual Title:</p>	<p>Please identify below the principals, stockholders, partners, members or other beneficial owners with greater than 25% ownership interest in the Entity or controlling interest:</p> <p>1. _____</p> <p>2. _____</p> <p>3. _____</p> <p>4. _____</p> <p>5. _____</p>

Diamond State Depository is hereby authorized and requested to accept and honor, without inquiry or investigation, the instructions of one or both authorized individuals identified above to open and maintain one or more precious metals custody accounts for the Entity.

IN WITNESS WHEREOF, I have hereunto signed and subscribed my name.

Name:

Title:

STATE OF _____)

COUNTY OF _____) SS:

On this ___ day of _____ 201_, before me, a Notary Public, personally appeared _____, known or identified to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument, and acknowledged that he/she executed the same for the purposes therein contained. IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal.

Signature of Notary:

My Commission Expires: _____