**RESOLUTION**

ENTITY NAME Click to enter text. (herein after the “Entity”).

I, the undersigned Click to enter text, Click to enter text of the Entity duly constituted under the laws of Click to enter text , hereby certify that the present is a true and complete copy of the resolution adopted by the governing body of the Entity at a duly convened meeting or session celebrated on the Click to enter text of Click to enter text, which has not been revoked or modified in any way up to the present moment and therefore remains in full force and effect:

**RESOLVED**, that an account(s) in the name of: Click to enter text be opened with STERN INTERNATIONAL BANK LLC (hereinafter the “Bank”) subject to Bank’s Regulations/ Policies.

**RESOLVED**, that

Click to enter text (Click to enter text)

Click to enter text (Click to enter text)

Click to enter text (Click to enter text)

Click to enter text (Click to enter text)

Is / are authorized to sign and execute any documents, forms, declarations, undertakings etc. as may be prescribed by Bank’s Regulations/ Policies, from time to time and that his/her signature/s will bind the Entity.

**RESOLVED**, that the Bank can rely on said resolution, until notice has been made through a certified copy that this resolution is modified or revoked by a later resolution from the governing body of the Entity.

**RESOLVED**, that this resolution will remain in full force and effect until the Bank has received notice in writing of any amendment or annulment, and the receipt of such a notice by the Bank will not affect any action that the Bank has taken in advance of said notice.

**RESOLVED**, that the Bank will not be held responsible for the Entity and will be indemnified and protected by this Entity from any claim, lawsuit, expense, loss, or damage resulting from the Bank accepting or honoring the signature of any official granted signing privileges by this Entity; or other person who appears in a valid resolution at the moment of any action taken by the Bank; or if the refuses to honor or accept any signature that does not appear properly identified and registered or that has been reversed by virtue of a posterior amendment or modification, or one in full force at the moment of any action taken by the Bank

**RESOLVED** lastly, that the undersigned official of the Entity is hereby duly authorized to notify the Bank with a certified copy, that this resolution and the provisions of this resolution are in agreement with the documents that govern the Entity and to certify that no document that governs the Entity nor any applicable laws, exists with any provisions that may limit the powers and authority of the officials of the Entity to comply with this resolution, and that this resolution is in complete agreement with said documents that govern the Entity.

IN WITNESS WHEREOF, I sign this document with my name and affix herein the seal of the Entity today, the Click to enter text of Click to enter text, in Click to enter text

(CORPORATE SEAL)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Click to enter text

Acting as Director