

I, _____ Secretary of _____, a corporation organized under the laws of the State, Country or Jurisdiction of _____ (the "**Corporation**"), do hereby certify that a meeting of the Board of Directors or other duly authorized governing body of the **Corporation**, held in accordance with its charter, by-laws or memorandum of association on the day of the year at which a quorum was at all times present and acting, the following resolutions were duly adopted and that said resolutions have not been amended, rescinded or revoked and do not conflict with any of the provisions of the charter, by-laws or other governing documents of the **Corporation**:

1. Resolved: That

_____ and _____
(OFFICER/DIRECTOR NAME & TITLE) (OFFICER/DIRECTOR NAME & TITLE)

and each of them, or such other person as the **Corporation** may designate from time to time either in writing or by his or her apparent authority, be and hereby are authorized to trade in the purchase and sale of currencies of every nature and kind (including CFD contracts and options thereon) and any similar instruments (collectively referred to as "**Contracts**") for the account and risk of this **Corporation** through and with the firm of **Tradeview Europe Ltd. ("Tradeview")** and its successors and assigns, the authority hereby granted including the power to do any and all of the following:

- a. To buy, sell, sell short, and trade in **Contracts** on margin or otherwise;
 - b. To deposit with and withdraw from **Tradeview Europe Ltd.** money, securities or other property for the purchase or sale of **Contracts**;
 - c. To receive and acquiesce in the correctness of notices, confirmations, requests, demands and communications of every kind;
 - d. To enter into a Client Agreement (and all related account documents) with **Tradeview Europe Ltd.**;
 - e. To settle, compromise, adjust, and give releases with respect to any and all claims, demands, disputes and controversies; and
 - f. To make agreements and take any other action relating to any of the foregoing matters.
- 2. Resolved:** That notices, statements, and demands upon the **Corporation** by or from **Tradeview Europe Ltd.** in connection with the **Corporation's** account or accounts may be delivered verbally or in writing to any of the **Tradeview Europe Ltd.** Application Corporate Agreement above designated persons as though dealing with the **Corporation**;
- 3. Resolved:** That the execution and delivery of an Account Application and Client Agreement are hereby authorized and that the officers or directors, as the case may be, of the **Corporation** are hereby directed to execute such Agreements, and all other agreements by and on behalf of the **Corporation** and to deliver the same to **Tradeview Europe Ltd.**;
- 4. Resolved:** That **Tradeview Europe Ltd.** is authorized to act upon the authority of these resolutions until receipt by it of a certificate showing rescission or modification thereof signed by the Secretary, officer or director of this **Corporation** and under its seal, and that **Tradeview Europe Ltd.** is also authorized to recognize and deal with the officers of this **Corporation** whose names are set forth in this certificate, until receipt by **Tradeview Europe Ltd.** at its offices of a further certificate, setting forth the name(s) of another person or other persons as such officers;
- 5. Resolved:** That it is the intention of the **Corporation** to give the persons empowered to trade in **Contracts** the broadest possible power with respect to the account or accounts of the **Corporation**, and the **Corporation** agrees to hold **Tradeview Europe Ltd.** harmless against any

and all claims that may arise by reason of following any instruction, order or direction given by any of the empowered persons.

I further certify that, as applicable, each of the following has been duly elected and is now legally holding the office designated below his or her respective name:

PRESIDENT

VICE PRESIDENT

TREASURER

DIRECTOR

SECRETARY

DIRECTOR

I further certify that the **Corporation** is duly organized and existing and, pursuant to its corporate charter, has the power to effect the transactions and to take all actions as recited in these resolutions.

Furthermore, **Tradeview Europe Ltd.** may rely upon this certification in establishing and maintaining accounts for the **Corporation**.

In witness whereof, I have hereunto subscribed my name and affixed the seal of the Corporation this _____ day of _____, 20____.

(CORPORATE SEAL)

SECRETARY