



## Corporate Resolution

Print Name of Company \_\_\_\_\_

### CERTIFICATE

We, the Managing Members/Managers of, a limited liability company organized under the laws of the State of \_\_\_\_\_ (the "Company"), DO HEREBY CERTIFY that at a meeting of the Managing Members/Managers of the Company held in accordance with its governing instruments on the \_\_\_\_ day of \_\_, 20\_\_, at which a quorum was at all times present and acting, the following resolutions were duly adopted and that such resolutions have not been amended, rescinded or revoked and do not conflict with any of the provisions of the governing instruments of the Company.

(1) RESOLVED: The Managing Members/Managers have considered the risks and benefits of foreign exchange trading and have determined that it is in the best interests of the Company to trade in, purchase and sell cash settled and physically settled foreign exchange contracts and cross currency contracts on a spot and forward basis, in accordance with the following terms and conditions; and is further

(2) RESOLVED: that each of the following Managing Members/Managers of the Company or each other person as the Company may designate from time to time either in writing or otherwise (collectively, the "Managing Members/Managers") be and hereby are authorized to trade in, purchase and sell cash settled and physically settled foreign exchange contracts and cross currency contracts on a spot and forward basis for the account and risk of this Company through and with the firm of GallantFX and its successors. The authority hereby granted includes the power to do any and all of the following: to apply for, open and maintain one or more customer accounts at GallantFX; to agree to buy and sell and to buy, sell (including sell short) physically settled and cash settled foreign exchange contracts and cross currency contracts, on a spot and forward basis, on margin or otherwise; to deposit with and withdraw from the account or accounts maintained at GallantFX cash, securities and any other property; to grant to GallantFX a security interest in (i) the Company's account at GallantFX, (ii) all foreign exchange contracts, cross currency contracts or accounts, cash, security and other property in such account or accounts or delivered or otherwise provided by the Company to GallantFX to secure the Company's

Please Initial \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

indebtedness or obligations to GallantFX or in GallantFX's possession or control for any purpose (including safekeeping) and (iii) all products and proceeds of the foregoing (collectively, (i), (ii) and (iii) are referred to as the "collateral"); to execute and deliver all documents, give all notices, make all trade and take all such actions as GallantFX, in its sole discretion deems necessary or desirable to evidence or perfect its security interest or to protect GallantFX's interest with respect to any collateral; to receive requests and demands for additional margin or collateral, notices of intention to sell or purchase, statements of account and other notices, demands and communications of all kinds; to confirm the correctness of such notices, demands, statements of account and other communications of all kinds; and to take such other actions in connection with the subject matter of these Resolutions as GallantFX may require or request or such Managing Members/Managers may deem necessary or desirable; and it is further

(3) RESOLVED: that notices, statements and demands upon the Company by or from GallantFX in connection with the Company's account or accounts may be delivered as provided by the GallantFX customer documents by e-mail, verbally or in writing to any of the above-designated persons or to any other apparently authorized persons on behalf of the Company; and it is further

(4) RESOLVED: that the execution and delivery of a Customer Account Application (including all applicable addenda thereto) and Customer Agreement (including all Annexes and applicable addenda), as the same may be amended from time to time and all ancillary and other documents that may from time to time be required or requested by GallantFX are hereby authorized and that the Managing Members/Managers of the Company are hereby directed to execute such Agreements, documents and all amendments thereto by and on behalf of the Company and to deliver the same to GallantFX; and it is further Certified Corporate Resolutions

(5) RESOLVED: that GallantFX 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 Managing Members/Managers of this Company and under its seal, and that GallantFX is also authorized to recognize and deal with the Managing Members/Managers of this Company whose names are set forth in this certificate, until receipt by GallantFX of a further certificate, setting forth the name(s) of another person or other persons such as Managing Members/Managers; and it is further

(6) RESOLVED: that it is the intention of the Company to give the persons empowered to trade in, purchase and sell foreign exchange contracts and cross currency contracts the broadest possible power with respect to the account or accounts of the Company, and the Company agrees to hold GallantFX harmless against any and all liabilities, claims, losses, damages and expenses, including attorneys' fees, that may arise directly or indirectly by reason of following any instruction, order, or direction given by any of the empowered persons, including any apparently authorized persons.

IN WITNESS WHEREOF,

We, the Managing Members/Managers have hereunto subscribed our names this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Name of Managing Member/Manager Signature

Print \_\_\_\_\_

Signature \_\_\_\_\_

Print \_\_\_\_\_

Signature \_\_\_\_\_

Print \_\_\_\_\_

Signature \_\_\_\_\_

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Please Initial \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_