



## CORPORATE RESOLUTIONS AND CERTIFICATE

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 \_\_\_\_\_ 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times present and acting, the following resolutions were duly adopted and that said resolutions have not been amended, rescinded or revoked and do not conflict with any of the provisions of the charter, by-laws or other governing documents of the Corporation: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

(Officer/Director Name & Title) and

(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 LTD Ltd ("TRADEVIEW LTD") 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 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 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 LTD in connection with the Corporation's account or accounts may be delivered verbally or in writing to any of the



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 LTD;

**(4) RESOLVED:** That TRADEVIEW 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 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 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 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 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