

**CERTIFIED BOARD RESOLUTION**

**1. General Information for companies / corporations**

Name of the Company/Corporation:.....  
Registered Address or principal place of business:.....  
.....  
Company registration number:.....Tax or VAT number:.....  
Date of incorporation:.....State or country of Incorporation:.....  
Principal type of Business:.....  
Ownership of the company: Publicly: .....% .....Privately:.....%  
Principal Officers: .....  
Chairman/President:.....  
Managing Director/CEO:.....  
Directors:.....  
Secretary/Treasurer:.....

**2. Financial Information and references for companies/corporations**

- a. Net Assets
o Under \$100,000
o \$100,000 - 250,000
o \$250,000 - 500,000
o \$500,000 - 1,000,000
o \$1,000,000 - 5,000,000
o \$5,000,000 +

(Please attach a copy of the most recent Financial Statement, Certificate of Incorporation and memorandum and Articles of Association)

**b. Professional Reference (Accountant or Lawyer)**

Name:.....  
Phone:.....Fax:.....Email:.....  
Address:.....

**c. Bankers Reference**

Name of the Bank:.....Phone:.....  
Address:.....

**3. Certified Board Resolution**

At the meeting of Board of Directors ('the board') of.....

.....  
.....

.....('the company') held on...../...../ 20.....there was produced to the Board a copy of the Customer Agreement of Washington Prime Plus Inc. under which Washington Prime Plus Inc. agrees to act for the company in respect of trading in futures, options, contracts for differences , foreign exchange and other Investment Instruments on the terms set out in the Customer agreement. The Board, having carefully considered the same, resolved to approve the Agreement and resolved that.....

.....  
.....and.....  
.....

Be and are hereby authorized to sign it and deliver it to Washington Prime Plus Inc. and the following persons be and are hereby authorized to transact business with Washington Prime Plus Inc. on behalf of the Company.

NAME.....SIGNATURE.....

NAME.....SIGNATURE.....

NAME.....SIGNATURE.....

I certify that this Company has the powers to trade all investments envisaged under the Terms of this Agreement and that all procedures that need to be complied with for authorizing the opening of this account, and nominating the officers empowered to operate it, have been correctly completed. I also certify that the above is a true copy of the minutes of a duly constituted Meeting of the Board of Directors held on

...../...../20...

**Name and Signature of General Manager/Chief Executive/President of Corporation**

.....  
.....  
.....

CORPORATE STAMP.....

(Please attach a copy of the most recent Financial Statement, Certificate of Incorporation and memorandum and Articles of Association)