

CERTIFICATE OF INCUMBENCY
(Fiduciary Not Appointed or Qualified by a Court)

We hereby certify that

(Names of all Acting Trustees)

are all the duly appointed and presently qualified Trustee(s) of the:

(Name of Trust)

_____ dated _____, 20____.

=====
If the transaction request submitted is not signed by all of the Trustees named above, please complete the following:

In addition, we certify that securities registered in the above named Trust may be transferred or redeemed upon the endorsement of:

Name of Trustee (s)

=====
Certified by:

(Name of Bank or Broker)

(Address)

By: _____
(Signature of Authorized Officer)

Date: _____, 20_____

A Medallion Signature Guarantee is required.

The firm making the certification must be a bank, a member firm of a national stock exchange or other eligible guarantor institution.