

## CORPORATE/LIMITED LIABILITY COMPANY ACCOUNT AGREEMENT AND RESOLUTION

I, \_\_\_\_\_, Secretary of \_\_\_\_\_, a corporation/Limited Liability Company organized under the laws of the State of \_\_\_\_\_, having its principal office at

\_\_\_\_\_  
(Address) (City) (State) (Zip) (Country)

do hereby certify that a meeting of the Board of Directors or Managing Members or Managers of said company duly held on this date \_\_\_\_/\_\_\_\_/\_\_\_\_ the following resolutions were duly adopted, that said resolutions have not been amended, rescinded or revoked, and are in no way in conflict with any of the provisions of the Charter, By-Laws, or Operating Agreement, as applicable, of said company.

RESOLVED: That the \_\_\_\_\_ and /or the \_\_\_\_\_,  
(Title / Name) (Title / Name)

be and hereby are authorized to trade in commodities futures for present or future delivery and options on such commodity futures for the account and risk of this company through and with the firm of Plus500US Financial Services, LLC ("Plus500US") as said firm is now constituted or may be hereafter constituted, the authority hereby granted including the power to do any and/all of the following:

- a. To buy, sell and trade in commodity futures and options on commodity futures for present or future delivery, on margin or otherwise, the power to sell including the power to sell "short" (this includes transactions on the Foreign Interbank Market);
- b. To deposit with and withdraw from said firm, money, commodities, contracts for the purchase or sale of commodity futures and options on such futures, checks and other negotiable instruments, securities and other property;
- c. To receive and acquiesce in the correctness of notices, confirmations, requests, demands and communications of every kind;
- d. To enter into a Customer's Commodity Account Agreement (and all related account documents) with the said firm in the form attached to the Minutes of this meeting;
- e. To settle, compromise, adjust, and give releases with respect to any and all claims, demands, disputes and controversies;
- f. To make agreements and take any other action relating to any of the foregoing matters.

This enumeration of specific authority shall not in any way limit or affect any other authority which the named officials might otherwise have; and it was further

RESOLVED: That any and all past transactions of any kind herein authorized, which may have been heretofore had on behalf of this company through or with said firm be, and hereby are, ratified; and it was further

RESOLVED: That said firm is authorized to act upon the authority of these resolutions until receipt by said firm of a certificate showing revision or modification thereof signed by the Secretary or Managing Member of this company and under its seal, and that said firm is also authorized to recognize and deal with the officers/members of this company whose names are set forth in a certificate signed by the Secretary / Managing Member of this company, until receipt by said firm of a further certificate setting forth the names of another person or persons as such officers / members; and it was further

RESOLVED: That the above-named officers / members shall specifically have the authority to enter into a Managed Account Agreement if desired with Plus500US; and it was further

RESOLVED: That confirmations of transactions entered into pursuant to this authorization shall be sent to the business address of the Company and also to:

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the company

\_\_\_\_\_  
**Secretary's Signature Required or Managing Member Signature (in the case of an LLC) (must be signed)**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Print President/Managing Member Name**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Print Vice President/Member Name**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Print Secretary/Member Name**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Print Treasurer/Member Name**

\_\_\_\_\_  
**Signature**