

People's Securities, Inc.

A subsidiary of **People's United Bank**

_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|_____|
 Brokerage Account Number

I, _____ of _____
 (Name and Title of Officer, Partner or other Designation) (Name of Organization)
 _____ hereby certify that the following is a true copy of a resolution duly adopted by the
 (Type of Organization)
 _____ of this Organization at a meeting held on the _____ day, of
 (Name of Governing Body)
 _____, 20____, which is in full force and effect on this date and does not conflict with the _____ of
 (Name of Document under which Organization is operating)
 this Organization. Be it resolved, that:

1. Authorized Signer

First Name		M.I.	Last Name		
Address			City	State	Zip Code
Title		Social Security No.		Date of Birth	
Type of Identification	ID No.	Issued By	Issue Date	Expiration Date	

2. Authorized Signer

First Name		M.I.	Last Name		
Address			City	State	Zip Code
Title		Social Security No.		Date of Birth	
Type of Identification	ID No.	Issued By	Issue Date	Expiration Date	

3. Authorized Signer

First Name		M.I.	Last Name		
Address			City	State	Zip Code
Title		Social Security No.		Date of Birth	
Type of Identification	ID No.	Issued By	Issue Date	Expiration Date	

4. Authorized Signer

First Name		M.I.	Last Name		
Address			City	State	Zip Code
Title		Social Security No.		Date of Birth	
Type of Identification	ID No.	Issued By	Issue Date	Expiration Date	

Is/are authorized to enter orders to purchase, sell or sell short securities of every kind and description for and on behalf of this Organization and to sell, assign and endorse or transfer certificates representing stocks, bonds or other securities registered in the name of or for the account of this Organization.
 This authorization shall remain in full force and effect and you may continue to rely on this authorization until such time as you receive written notice or its termination or modification.

Very truly yours,

 Secretary or other title _____

 Note: The person signing this resolution should not sign Securities.

Please complete this form and return it to People's Securities, Inc., P.O. Box 31, Bridgeport, Connecticut 06601-0031.