

# CORPORATE RESOLUTION CERTIFICATION

## I. ACCOUNT INFORMATION

ACCOUNT TITLE: **NELSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION**

ACCOUNT NUMBER: **J T P - 0 8 4 1 8 6**

## II. CERTIFICATION

I HEREBY CERTIFY that a meeting, duly called, of the Board of Directors of **NELSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION** a corporation, which said meeting a quorum was present and acting throughout, the following preamble and resolution was adopted and ever since has been and now is in full force and effect.

**WHEREAS** this Corporation is duly authorized and permitted by its Charter and Bylaws to:

- (1) Engage in cash and margin transactions in any and all forms of securities including, but not limited to, stocks, options, stock options, stock index options, foreign currency options and debt instrument options, bond debentures, notes, scrips, participation certificates, rights to subscribe, warrants, certificates of deposit, mortgages, chooses in action, evidences of indebtedness, commercial paper certificates or indebtedness, and certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise, and margin transactions, including short sales.
- (2) Receive on behalf of the Corporation or deliver to the Corporation or third parties monies, stocks, bonds, and other securities. To sell, assign, and endorse for transfer, certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of the Corporation.
- (3) Establish and maintain an asset management account with debit card, check writing, and margin privileges, from which account funds are directly spent, the responsibility for which is entirely that of the Corporation, such that check writing and debit card privileges will be limited to the following persons designated by the Corporation:

**JANICE O. LANTZ**

**PATRICIA V. CUNDIFF**

**TIM HOCKENSMITH**

**WANDA S. PARKER**

**NOW THEREFORE BE IT RESOLVED** that this Corporation open an account or accounts in its name with **PERSHING LLC**

and that this **FRANK HALL**, President, **NICKY RAPIER**, Vice President

**PATRICIA V. CUNDIFF**, Treasurer, or \_\_\_\_\_ or any one of them or their successors in office, may, on behalf of this Corporation or any one of them acting individually, be and they are hereby authorized to (1) give orders in the said account or accounts for the purchase, sale, or other disposition of stocks, bonds, and other securities, (2) deliver to and receive from Pershing LLC (Pershing), on behalf of this Corporation monies, stocks, bonds, and other securities, (3) sign acknowledgements of the correctness of all statements of accounts, and (4) make, execute, and deliver under the corporate seal any and all written endorsements and documents necessary or proper to effectuate the authority hereby conferred; the within authorization to each of said officers to remain in full force and effect until written notice of the revocation thereof shall have been received by **PERSHING LLC**.

## III. CERTIFICATION AND SIGNATURE

I FURTHER CERTIFY that the following are the signatures of the officers (or others) authorized by the foregoing resolution to act for this Corporation:

\_\_\_\_\_  
\_\_\_\_\_

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this

(AFFIX CORPORATE SEAL HERE)

**18** day of **AUGUST, 2009**

SECRETARY:

**NOTE:** This certificate must be executed by an officer other than one of those authorized to act.



**CORP**