

(On Company letterhead)

CERTIFIED RESOLUTIONS OF LIMITED LIABILITY COMPANY

(Fill in name of Limited Liability Company)

CERTIFICATE

We, the Managing Members/Managers of :

a limited liability company organized under the laws of:

(the "**Company**"), do hereby certify that the resolutions set forth below were duly adopted at a meeting of the Managing Members/Managers of the Company held on:

at which a quorum was present and acting throughout and that no action has been taken to rescind or amend said resolutions and that the same are now in full force and effect.

We further certify that the company is duly organized and has the power to take the action called for by the resolutions set forth below.

Does your business structure meet the criteria of a financial institution?*

Yes

No

* *The term Financial Institution applies to but is not limited to a bank, credit or thrift institution, broker dealer, investment company, currency exchange, mortgage broker, insurance company, futures commission merchant, commodity pool operator, mutual fund, a licensed sender of money or any other person who engages as a business in the transmission of funds.*

RESOLUTIONS

1. **RESOLVED**, that the Managing Members/Managers have considered the risks and benefits of in foreign exchange and/or Contracts for Differences and have determined to authorize the Company to trade in, purchase and sell (including sell short) foreign exchange contracts and/or Contracts for Difference, on margin or otherwise, in accordance with the terms set forth hereinafter;

2. **RESOLVED, further, that** any of the persons identified in **APPENDIX A** hereto. or each other person as the Company may designate from time to time either in writing or otherwise (each, a "**Manager**") be and hereby are authorized to:
 - apply for, open and maintain one or more accounts at TTCM Traders Trust Capital Markets Limited;
 - deposit with, and withdraw from, the said account or accounts maintained at TTCM Traders Trust Capital Markets Limited, cash, securities and any other property;

- grant to TTCM Traders Trust Capital Markets Limited a security interest in: (i) the Company's account (s) at TTCM Traders Trust Capital Markets Limited; (ii) all foreign exchange contracts, accounts, cash, security and other property, including, without limitation, Contracts for Differences, in such account or accounts, delivered or otherwise provided by the Company to TTCM Traders Trust Capital Markets Limited to secure the Company's indebtedness or obligations to TTCM Traders Trust Capital Markets Limited or in TTCM Traders Trust Capital Markets Limited's possession or control for any purpose (including safekeeping); and (iii) all products and proceeds of the foregoing; (collectively, (i), (ii) and (iii) are hereinafter referred to as "*collateral*");
 - execute and deliver all documents, give all notices, make all trades and take all such actions as TTCM Traders Trust Capital Markets Limited, in its sole discretion, may deem necessary or desirable to evidence or perfect its security interest or to protect TTCM Traders Trust Capital Markets Limited's interest with respect to any collateral; to receive requests and demands for additional margin or collateral, notices of intention to sell or purchase, statements of account and other notices, demands and other communications of all kinds;
 - enter into and accept the terms of all contracts, terms of business, risk acknowledgements and disclaimers governing the opening and operation of any accounts opened and/or operated by the Company with TTCM Traders Trust Capital Markets Limited;
 - take such other actions in connection with the subject matter of these Resolutions as TTCM Traders Trust Capital Markets Limited may require or request or such Managers may deem necessary or desirable;
3. **RESOLVED, further, that** each of the persons named below and such other individuals as any Managing Member/Manager, acting on behalf of the Company may designate from time to time in writing (each, an "**Authorized Representative**"), acting singly, hereby is authorized and empowered to trade in, purchase and sell (including sell short) foreign exchange contracts, on margin or otherwise with TTCM Traders Trust Capital Markets Limited, and to take all action and execute all documents which such person deems necessary or desirable in connection with any such purchase, sale or other transaction, it being the intent of the Company to give each of such persons the fullest authority to act on behalf of the Company; and TTCM Traders Trust Capital Markets Limited is entitled to accept and rely on all orders, instructions and directions given to it by any of such persons whether orally or in writing. The persons referred to in this resolution are the persons identified in **APPENDIX B** hereto.
4. **RESOLVED, further, that** any and all notices, statements and demands upon the Company by or from TTCM Traders Trust Capital Markets Limited in connection with the Company's account or accounts may be delivered by e-mail, verbally or in writing to any Managing Member/Manager or to any of the Authorized Representatives, or to any other apparently authorized persons on behalf of the Company;
5. **RESOLVED, further, that** the execution and delivery of the Account Opening Application Forms with TTCM Traders Trust Capital Markets Limited and any and all related contractual documents, as the same may be amended from time to time and all ancillary and other documents that may from time to time be required or requested by TTCM Traders Trust Capital Markets Limited are hereby authorized, and that any Managing Members/Managers are hereby directed, to execute such Account Opening Application Forms, contractual documents and all ancillary and other documents, and all amendments thereto, by and on behalf of the Company and to deliver the same to TTCM Traders Trust Capital Markets Limited;
6. **RESOLVED, further, that** TTCM Traders Trust Capital Markets Limited is authorized to act upon the authority of these resolutions until receipt by it of a certificate showing rescission or modification thereof signed by the Managing Members/Managers of this Company and under its seal, and that TTCM Traders Trust Capital Markets Limited is also authorized to recognize and deal with the Managing Members/Managers and the Authorized Representatives, until receipt by TTCM Traders Trust Capital Markets Limited of a further certificate, setting forth the name(s) of another person or other persons as Managing Members/Managers or Authorized Representatives, as the case may be;

- 7. RESOLVED, further, that** it is the intention of the Company to give the Managing Members/Managers and the Authorized Representatives the broadest possible power with respect to the account or accounts of the Company, and the Company shall hold TTCM Traders Trust Capital Markets Limited harmless against any and all liabilities, claims, losses, damages, and expenses, attorney’s fees that may arise directly or indirectly by reason of following any instruction, order, or direction given by such Managing Members/Managers and Authorized Representatives and/or apparently authorized persons;
- 8. RESOLVED, further, that** the above-names representatives be and hereby are authorized and directed to present a certified copy of these resolutions, together with a certification as to the incumbency of certain officers to TTCM Traders Trust Capital Markets Limited and that the authority hereby given to the above-mentioned agents of the Company (including the persons named as officers in such certification until such time as TTCM Traders Trust Capital Markets Limited receives written notification that such persons are no longer such officers) shall continue in full force and effect (irrespective of whether any of them ceases to be officers or employees of the Company) until notice of revocation or modification is given in writing to TTCM Traders Trust Capital Markets Limited or its successors or assigns.

IN WITNESS WHEREOF,

We, the Managing Member(s)/Manager(s) have hereunto subscribed our names on the date above written: _____ .

Name(s) of Managing Member(s)/Manager(s) Signature(s)

Signature: _____

First Name:

Last Name:

Phone:

E-mail:

Signature: _____

First Name:

Last Name:

Phone:

E-mail:

[Company Stamp/seal]

APPENDIX A

Manager(s)/Director(s)

(Please complete an additional sheet for each additional Manager/Director in the event that there is more than 1 Director/Manager)

| | |
|-----------------------------|--|
| First Name: | |
| Last Name: | |
| Date of Birth: | |
| Passport/ID number: | |
| Residential Address: | |
| Post Code/ Zip Code: | |
| City /Town: | |
| State/Province: | |
| Country: | |
| Home Phone: | |
| Mobile Phone: | |
| E-mail: | |

APPENDIX B

\Authorized Representative(s)

(Please complete an additional sheet for each additional Authorized Representative in the event that there is more than 1 Authorized Representative)

| | |
|-----------------------------|----------------------|
| First Name: | <input type="text"/> |
| Last Name: | <input type="text"/> |
| Date of Birth: | <input type="text"/> |
| Passport/ID number: | <input type="text"/> |
| Residential Address: | <input type="text"/> |
| Post Code/ Zip Code: | <input type="text"/> |
| City /Town: | <input type="text"/> |
| State/Province: | <input type="text"/> |
| Country: | <input type="text"/> |
| Home Phone: | <input type="text"/> |
| Mobile Phone: | <input type="text"/> |
| E-mail: | <input type="text"/> |

APPENDIX C

Supporting Documents

FOR LIMITED LIABILITY COMPANY (LLC/LTD) ACCOUNTS ONLY:

In addition to the relevant Account Opening application Forms, please be sure to submit the following:

Certified copy of **Memorandum and Articles of Association**;

Certified **Certificate of Incorporation** (if the Certificate of Incorporation is dated more than 6 months ago, a Certified **Certificate of Good Standing/Certificate of Incumbency** is required, dated less than 6 months ago);

Certified **Certificate of Registered Address** of the Company (not more than 6 months old);

Certified **Certificate of Directors and Secretaries** (not more than 6 months old);

Certified **Certificate of Shareholders** (not more than 6 months old);

Certified **Board Resolutions/Minutes** that authorizes to open a trading account, nominating the persons authorized to sign the application documents and nominating the persons authorized to handle the account, mentioning authorization to invest in highly speculative instrument (not more than 6 months old) – template **Board Resolutions/Minutes**, which can be used for these purposes, can be downloaded from our official website at <http://www.traders-trust.com> under the 'About us -> Legal Documents' section;

Certified **Power-of-Attorney** (if there are any person who can act on behalf of the Company) (not more than 6 months old);

Certified copy of a **Passport or an ID card** (front and back) and **Proof of Residential Address** (*i.e.* utility bill) of empowered person (Directors, Managers, etc...) (not more than 6 months old);

Certified copy of a **Passport or an ID card** (front and back) and **Proof of Residential Address** (*i.e.* utility bill) of all shareholders/beneficial owners of the Company (not more than months old);

PLEASE NOTE THAT, UNLESS EXPRESSLY OTHERWISE AGREED UPON BY US, ALL OF THE ABOVE DOCUMENTS ARE REQUIRED TO BE CERTIFIED AND WITH APOSTILLE!!!

Categories of Acceptable Certifiers include: a judge, a magistrate, a notary public, a barrister-at-law, a Solicitor, an attorney-at-law, or a Commissioner of Oath, who has known the incumbent for at least two years. Certifiers should state on the certified document that it is a true copy of the original document. The certifier should sign under seal, state his/her name in block capitals, telephone number, profession, name and address of business or official stamp, and date on which the document is being certified.