

## Corporate Authorization Resolution

**Instructions:**

1. Complete the attached Corporate Authorization Resolution
2. Sign the form
3. Mail the completed, signed form to:

**Please mail completed form and required documents to Primerica Shareholder Services, PO Box, 534485, Pittsburgh, PA 15253 – 4485, or for express mail Primerica Shareholder Services, Attention: 534485, 500 Ross Street, 154-0520 Pittsburgh, PA 15262.**

**This form may be used when submitting a request to redeem assets from an account registered as a Corporation or Business. The document states which officer(s) of the corporation is/are authorized to sign on behalf of the corporation. The letter of instructions (for the redemption) must be signed by an officer authorized in the Corporate Resolution.**

**An original Corporate Resolution must be certified within 90 days of the transaction request.**

The original Corporate Resolution must be certified by either

1. The corporate raised seal and the signature of the certifying officer signed in his/her capacity. The Resolution may not be certified by the same officer requesting the securities.

OR,

2. State that there is no corporate seal and the certifying officer's signature signed in his/her capacity must be Signature Guaranteed. The Resolution may not be certified by the same officer requesting the securities.

**Corporate Resolutions must:**

- Identify the name of the corporation
- Identify the authorized signer(s) by name and title
- Specify that the signer(s) have the authority to sell, assign, and transfer
- Indicate the date the resolution was adopted which gave the authorized signer(s) the authority to act
- Indicate that the resolution is still in full force and effect

## Corporate Authorization Resolution

**By:** \_\_\_\_\_  
(Name of Corporation)

\_\_\_\_\_

(Address)

\_\_\_\_\_

(City, State, Zip)

I hereby certify that a regular meeting of the Board of Directors of the above named corporation organized and existing under and by virtue of the laws of the State of \_\_\_\_\_, held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, at which meeting a quorum was present and acting throughout, the following resolution was adopted and is in full force and effect.

Be it resolved that any of the following: (List Officers, please use separate sheet to list additional officers)

_____	_____
Officer	Title
_____	_____
Officer	Title
_____	_____
Officer	Title
_____	_____
Officer	Title

You must check this box if a separate sheet is attached listing additional officers and titles.

Are hereby authorized and empowered to transfer, endorse, sell, assign, set over and deliver any and all shares of stock, bonds, debentures, proxies or other securities now or hereafter standing in the name of or owned in trust or custodial capacity by this Corporation and to make, execute and deliver any and all written instruments necessary or proper to effectuate the authority hereby conferred.

I further certify that the authority conferred above is not inconsistent with the Charter or By-Laws of the Corporation and that the above (plus separate sheet, if applicable) is a true and correct list of the Officers of this Corporation as of this date.

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

I hereby certify that the above resolution is in full force and effect this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, and that the signatures of the persons authorized to sign securities on behalf of the corporation name above.

CORPORATE SEAL:

Please mail completed form and required documents to Primerica Shareholder Services, PO Box, 534485, Pittsburgh, PA 15253 – 4485, or for express mail Primerica Shareholder Services, Attention: 534485, 500 Ross Street, 154-0520 Pittsburgh, PA 15262.