

LIMITED LIABILITY COMPANY RESOLUTION

The undersigned being the manager (or managing members) of _____
(name of Limited Liability Company), a limited liability company formed under the laws of the State of
_____ (“Company”), do hereby certify that the following resolutions were, or hereby
are, duly adopted in accordance with the procedures set forth in the limited liability agreement of the
Company and that said resolutions have not been amended, rescinded or revoked, and are in no way in
conflict with any of the provisions of the Company’s limited liability agreement.

RESOLVED: That the persons named below, each an authorized person,

(name) (title)

(name) (title)

(name) (title)

are hereby authorized to open this brokerage account and for it, trade and effect transactions in

(indicate “no restrictions” if all apply, or where applicable, indicate Equities, Options, Futures, Bonds,
Margin, etc. . .) (collectively “Securities”) at the risk of this Company, and to do any and all of the
following:

(a) buy, sell, sell short, assign, take and make delivery of, and otherwise trade in Securities;

(b) deposit, transfer and withdraw by wire, ACH or any other means money, Securities and other
property of this Company;

(c) receive and acquiesce in the correctness of notices, confirmations, requests, demands and
communications of every kind;

(d) enter into a Customer Agreement (and all related agreements and documents);

(e) settle, compromise, adjust and give releases with respect to any and all claims, demands,

disputes and controversies; and

(f) take any other action relating to any of the foregoing for the Account.

The enumeration of specific authority shall not in any way limit or affect any other authority, which the named officials might otherwise have.

RESOLVED: That any and all past transactions of any kind hereby are ratified and confirmed;

RESOLVED: That optionsXpress, its parent and affiliated entities and their employees are authorized to rely upon this certification and act upon the authority of these resolutions until written revocation thereof signed by the manager (or managing members) has been received by optionsXpress; I further certify that the Company is duly organized and existing and pursuant to its **certificate of formation** and **limited liability company agreement (attached)** has the power to effect the transactions and to take all actions as recited in these resolutions.

IN WITNESS WHEREOF, I have hereunto subscribed my name on behalf of the Company.

Signature of Manager/Managing Member	Title	Date
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Signature of Manager/Managing Member	Title	Date
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Any officers or members on the limited liability company resolution will have full trading and money investment authorization. To empower an agent outside of the LLC or restrict an officer, manager or member to trading authorization only, a Limited Trading Authorization form (LTA) must be completed (available at www.optionsXpress.com).

Each officer, manager or member listed on the resolution will be required to provide additional personal information to verify their identity. To the extent such manager or member is an entity, additional personal information to verify the identities of principals, officers or directors is required. To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

optionsXpress, Inc. (Member SIPC) and Charles Schwab & Co., Inc. (Member SIPC) are separate but affiliated companies and subsidiaries of The Charles Schwab Corporation.