

NON-CORPORATE RESOLUTION

Account Number _____

I, _____ of _____ a Sole Proprietorship,
(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 of this organization at a meeting held on the _____ day of _____, 2009 that is in full force and effect on the date hereof and does not conflict with the Organizational Documents for this Sole Proprietorship.

“WHEREAS this organization is duly authorized and permitted by its organizational documents to deal in stocks, bonds, and other securities;

“THEREFORE, BE IT RESOLVED that this organization open an account or accounts in its name with optionsXpress, Inc. (“broker-dealer”), and that:

(Names and Titles of Officers, Partners or Other Designation)

or any one of them may, on behalf of this organization, are hereby authorized to (1) open a brokerage account to buy, sell, assign, transfer, take delivery of, make delivery of and dispose of equities, securities, options, commodity futures on margin or otherwise, and (2) to execute any and all instructions necessary, proper or desirable for the purpose; further, that any past action in accordance herewith is hereby ratified and confirmed; (3) that any officers of this corporate entity are hereby authorized to certify this resolution to whom it may concern; (4) deliver to and receive from optionsXpress, Inc. on behalf of this organization, monies, stocks, bonds, securities, and commodity futures; (5) sign acknowledgements of the correctness of all statements of accounts; and (6) make, execute and deliver any and all written endorsements and documents necessary or proper to effectuate the authority hereby conferred

I certify that I am duly authorized to make this certification on behalf of this organization. In witness whereof, I hereunto set my hand and affix the seal of this corporate entity on this _____ day of _____ 20____, understanding that optionsXpress, aforesaid authorized individuals.

Signature

Print name and title

Any person signing or named in this Non-Resolution will have full trading and money movement authorization. If the Sole Proprietorship wants to empower an agent outside the organization or restrict an

officer to trading authorization only, a Limited Trading Authorization form (LTA) must be completed (available at www.optionsxpress.com). Each person named on this resolution will be required to provide additional personal information to verify identity of each officer. 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.