

TRUST CERTIFICATION

In consideration of your opening and/or maintaining one or more accounts for the Trust named below, I, (we) the undersigned trustee(s), certify to optionsXpress, Inc. ("optionsXpress") that the following is true, under the penalty of perjury.

1. The title of the Trust to which this certification applies is: _____

2. The Effective Date of Trust is: _____
The Latest Date of Amendment or Restatement is: _____

3. There are no other Trustees of the Trust other than the undersigned.

4. TRUSTEE(S) AUTHORITY. The Trust agreement explicitly authorizes each of the following Trustees to act individually without the approval of the other Trustees. optionsXpress has the authority to accept orders and other instructions relative to the trust accounts from any of these trustees and they may execute any documents on behalf of the Trust which optionsXpress may require.

Yes _____ No _____

Please Note: Although the trust agreement may allow a trustee to act individually, under certain circumstances optionsXpress policies may require that the written approval of all Co-Trustees be obtained.

5. INVESTMENTS. The undersigned Trustees certify that each has the power under the Trust Agreement and applicable law to enter into an agreement which provides for the investment of the assets comprising a part of the Trust, and may enter into transactions for the purchase and sale of securities and other investments, including, without limitation, stocks (preferred or common), bonds, mutual funds, and certificates of deposit.

Yes _____ No _____

6. OPTIONS. In addition to the foregoing powers, the undersigned Trustees are specifically authorized to trade in Options, including, without limitation, the purchase of puts and calls and the writing (sale) of covered and uncovered puts and calls.

Yes _____ No _____

7. MARGIN. In addition to the foregoing powers, are the undersigned Trustees specifically authorized to maintain a **Margin and Short Account** and through such account to borrow money to purchase securities on margin, sell securities which the Trust does not own (i.e., short sales) and to borrow securities in connection therewith.

Yes _____ No _____

8. FUTURES. In addition to the foregoing powers, are the undersigned Trustees specifically authorized to maintain a commodity futures account and through such account to trade in any and all commodity futures products including, without limitation, futures options.

Yes _____ No _____

9. FOREX. In addition to the foregoing powers, are the undersigned Trustees specifically authorized to maintain a Forex account and through such account to trade in any and all foreign exchange market products.

Yes _____ No _____

10. RESTRICTIONS. The following limitations restrict investment of Trust assets (specify restrictions):
