



Corporate Resolution

PLEASE COMPLETE AND SEND VIA EMAIL TO CS@ALPARI-US.COM OR FAX TO +1 646.825.5761.

Alpari (US), LLC
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CORPORATION NAME

STREET ADDRESS CITY

STATE/PROVINCE/COUNTRY ZIP CODE/POSTAL CODE

The undersigned Secretary of _____ (“Company”), a corporation formed under the laws of _____, hereby certifies that a meeting of the Board of Directors of said Company, held in accordance with its charter and by-laws on the date at which a quorum was at all times present and acting, the following resolutions were duly adopted, and that said resolutions have not been amended, rescinded or revoked, and are in conflict with any of the provisions of Company’s charter or by-laws.

RESOLUTIONS

It is hereby resolved:

1. That the following individuals, or such other persons, as this Company designates from time to time in writing or by their apparent authority, are hereby authorized and granted the full power and authority to undertake the following in conjunction with Company’s trading account at Alpari (US), LLC (“Alpari”):

NAME TITLE

NAME TITLE

- (a) To open an account with Alpari for the purpose of Alpari’s carrying, executing, clearing and settling all foreign currency, precious metals or other derivative transactions by Company;
- (b) To purchase and sell foreign currency positions for present delivery, on margin or otherwise, the power to sell (*including the power to sell “short”*);
- (c) To deposit and withdraw from Company monies for the purchase or sale of foreign currency, precious metals, and other derivatives or property;
- (d) To receive requests and demands for additional margin, notices of intention to purchase or sell, and other notices and demands of whatever character;
- (e) To receive and confirm the correctness of notices, confirmations, requests, demands and confirmations of every kind;
- (f) To place oral orders with any authorized representative of Alpari for the execution of foreign currency, precious metals or other derivative transactions on behalf of Company or any

- marketplace on which Alpari is permitted to effect transaction;
- (g) To pay Alpari all fees, commissions, markups or markdowns incurred in connection with any such transactions and all amounts as may be requested by Alpari from time to time as margin or equity for Company's trading account;
 - (h) To settle, compromise, adjust and give releases on behalf of this Company with respect to any and all claims, disputes and controversies;
 - (i) To otherwise perform all terms and provisions of the any agreements executed with Alpari, and to take any other action relating to any of the foregoing matters.
2. That it is in the interest of Company to maintain an account with Alpari for the purchase or sale of foreign currencies, precious metals or other derivatives executed, cleared and settled by Alpari, and for Alpari to arrange for the execution of foreign currency, precious metals or other derivative transactions which are not executed by Company directly;
 3. That Alpari may deal with any and all of the persons directly or indirectly empowered by the foregoing resolutions as though it were dealing with Company directly, and that in the event of any change in the office or powers or persons hereby empowered, the Secretary of Company shall certify such change to Alpari in writing in the manner herein above provided, which notification, when received, shall be adequate both to terminate the powers of the persons theretofore authorized, and to empower those persons substituted;
 4. That in order to induce Alpari to act as agent on behalf of Company, the execution and delivery of an Account Application, Customer Agreement, and other documents appropriate to induce Alpari to act as agent (*collectively, "Trading Account Documents"*) (*copies of which have been presented to this meeting and will be filed with the records of Company*) by any officer or director of Company are hereby authorized; and the officers or directors of Company are hereby directed to execute such Trading Account Documents by and on behalf of Company and to deliver the same to Alpari;
 5. That the foregoing resolutions and any certificate furnished to Alpari hereafter by the Secretary or designee of Company pursuant to this resolutions, be and are hereby made irrevocable until written notice of the revocation thereof shall have been received by Alpari;
 6. That Company agrees to indemnify and hold harmless Alpari and its associates from any and all losses, damage or liability incurred because any of the representation or warranties made above prove to be untrue or are incorrect, or any of the agreements entered into between Company and Alpari fail to be fully performed by Company;
 7. That further, the above named representatives are hereby authorized and directed to present to Alpari a certified copy of these resolutions, together with a certification as to the incumbency of certain officers or directors, and that the authority hereby given to any agents of Company (*including the persons named as representatives above until such time that Alpari receives written notification that such persons are no longer representatives of Company*) shall continue to be in full force and effect, irrespective of whether any agent later ceases to be an employee, officer or director of Company, and until notice of revocation or modification is given in writing to Alpari or its successors or assigns.

I hereby certify that the foregoing resolutions have not been modified or rescinded and are now in full force and effect, and that Company has the power under its governing instruments and applicable law to take any action authorized herein and contemplated by the foregoing resolutions.

I hereby further certify each of the following individuals has been duly elected and now legally holds the office set opposite his or her signature.

SIGNATURE/NAME

PRESIDENT

SIGNATURE/NAME

VICE-PRESIDENT

SIGNATURE/NAME

SECRETARY

SIGNATURE/NAME

TREASURER

In WITNESS WHEREOF, I have hereunto affixed my hand this _____ day of _____ 20_____.

SIGNATURE/NAME

SECRETARY

COMPANY SEAL
(Affix here)



PERSONAL GUARANTEE

This Personal Guarantee (“*Guarantee*”) is made by the undersigned (“*Guarantor*”) in favor of Alpari (US), LLC (“*Alpari*”) in order to induce Alpari to carry an account for and enter into a Customer Agreement between Alpari and _____, a corporation duly formed under the laws of _____ (“*Customer*”).

The undersigned agrees to jointly and severally guarantee personally the prompt, full and complete performance of any and all of the duties and obligations of Customer’s Trading Account with Alpari, and the payment of any and all damages, costs and expenses, which may become recoverable by Alpari from Customer.

This Guarantee shall remain in full force and effect until the termination of the Customer Agreement, provided that the undersigned shall not be released from his or her obligations so long as the account and any obligations in connection with said account with Alpari lasts.

This Guarantee shall be governed by, enforced and construed in accordance with the laws of the State of New York. Guarantor hereby expressly submits to the jurisdiction of all federal and state courts located in New York Country, New York for purposes of any action or proceeding involving this Guarantee, and consents that any process or notice of motion or other application to any of said courts, or to any judge thereof may be served within or without any such court’s jurisdiction by registered or certified mail or by personal service.

This Gurantee shall inure to the benefit of and be enforceable by Alpari and its successors and assigns, and shall be binding upon an enforceable against Guarantor and his or her heirs or successors provided, however, that this Guarantee may not be assigned by Guarantor to any other party without the prior written consent of Apari , and shall not release Guarantor from its obligations hereunder.

In WITNESS WHEREOF, Guarantor has caused this Guarantee to be executed as of this _____ day of _____ 20_____.

SIGNATURE

NAME

SOCIAL SECURITY NUMBER/PASSPORT NUMBER

STREET ADDRESS

CITY

STATE/PROVINCE/COUNTRY

ZIP CODE/POSTAL CODE