

Limited Liability Partnership/ Limited Partnership Resolution



PLEASE COMPLETE AND SEND VIA EMAIL TO
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COMPANY NAME

STREET ADDRESS

CITY

STATE/PROVINCE/COUNTRY

ZIP CODE/POSTAL CODE

The undersigned managing partner of _____
("Company"), a limited liability partnership or limited partnership formed under the laws of _____, hereby certifies that the following resolutions are hereby duly adopted in accordance with the procedures set forth in the organizing agreement of Company and that said resolutions have not been amended, rescinded or revoked, and are not in conflict with any of the provisions of Company's organizing agreement.

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, a manager (*or managing member*) or officer 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 managing partner of Company are hereby authorized; and the managing partners 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 a managing partner 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 managing partner, 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, managing partner or officer 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

TITLE

SIGNATURE/NAME

TITLE

SIGNATURE/NAME

TITLE

COMPANY SEAL
(Affix here)

