



FUTURES

Introducer Corporate Resolution

THIS FORM IS TO BE COMPLETED ONLY BY ENTITIES ENROLLED IN ALPARI US'S INTRODUCING BROKER PROGRAM

PLEASE COMPLETE AND RETURN TO ALPARI EITHER BY

EMAIL TO CS@ALPARI-FUTURES.COM

OR FAX TO +1 646.349.3659

CORPORATION NAME/ENTITY 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times present and acting, the following resolutions were duly adopted, and that said resolutions have not been amended, rescinded or revoked, and are in conflict with any of the provisions of Company’s charter or by-laws.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 individual(s), 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 introducing relationship with Alpari (US), LLC (“Alpari”):

NAME

TITLE

NAME

TITLE

- (a) To open an introducing account with Alpari for the purpose of Alpari carrying, executing, clearing and settling all commodities and commodity futures contracts (*including foreign futures contracts, options on commodities, options on commodity futures contracts, forward contracts, spot and forward currency contracts, precious metals, and any similar instrument (collectively, “Commodity Interests”*);
 - (b) To deposit and withdraw from Company monies related to its business of introducing prospective customers to Alpari;
 - (c) To receive requests and demands from Alpari on behalf of Company;
 - (d) To receive and confirm the correctness of any notice, confirmation, request, demand and confirmation of every kind;
 - (e) To provide instructions to any authorized representative of Alpari on behalf of Company;
 - (f) To receive or pay to Alpari all fees, commissions, markups or markdowns incurred in connection with Company’s referral services as may be requested by Alpari from time to time;
 - (g) To settle, compromise, adjust and give releases on behalf of Company with respect to any and all claims, disputes and controversies; and
 - (h) To otherwise perform all terms and provisions of the any agreements executed between Alpari and Company, 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 purpose of introducing prospective customers who trade the investment contracts and products offered from time to time by Alpari;
 3. That Alpari may deal with any and all of the persons directly or indirectly empowered by the foregoing resolutions as though it



FUTURES

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 establish a relationship with Company, the execution and delivery of an Account Application, Introducing Agreement, and other related documents (*collectively, "Introducing 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 Introducing 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 these 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.

CUSTOMER ACKNOWLEDGEMENT

I/WE 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/WE HEREBY FURTHER CERTIFY EACH OF THE FOLLOWING INDIVIDUALS HAS BEEN DULY ELECTED AND NOW LEGALLY HOLDS THE OFFICE SET OPPOSITE HIS OR HER SIGNATURE.

ACKNOWLEDGED BY

OFFICER 1 – TITLE - NAME

SIGNATURE

DATE

OFFICER 2 – TITLE - NAME

SIGNATURE

DATE

OFFICER 3 – TITLE - NAME

SIGNATURE

DATE

OFFICER 4 – TITLE - NAME

SIGNATURE

DATE