

COMPANY RESOLUTION

I, _____, Secretary (or similarly authorized LLC member) of _____, (the "Company"), a Corporation OR LLC organized and validly existing under the laws of _____, do hereby certify that at a meeting of the Board of Directors or Manager(s) of the Company duly held and in accordance with applicable statutes and the Company's Charter and Bylaws or Operating Agreement, the following resolutions were duly adopted and that such resolutions have not been amended, rescinded and are now in full force and effect.

WHEREAS, the Company has full power and authority under its Charter, Bylaws, or Operating Agreement and the laws of its domicile to enter into contracts for the purchase, receipt, sale and delivery of futures contracts, options on futures contracts, forward or leverage contracts, physical commodities, securities, options on securities, foreign futures contracts, options on foreign futures contracts, exchange of futures for physicals, foreign exchange contracts, options on foreign exchange contracts, domestic and foreign currencies and any similar instruments (collectively referred to as "Commodity Interests");

RESOLVED, that it is in the best interest of this Company to engage in trading, and otherwise dealing in, Commodity Interests; and it is

RESOLVED, that the Company Officers or Employees (each an "Agent") identified below, or any of them, be and hereby are authorized (a) to establish, maintain, or continue, on margin or otherwise, one or more accounts (the "Account(s)") with Gain Capital Group, LLC ("GAIN"); (b) to execute a Futures and Options Risk Disclosure Statement, Commodity Customer Agreement and any other acknowledgements or documents (and amendments thereto) related to opening or maintaining the Account(s) with GAIN; (c) to deposit with and withdraw from the Account(s), Commodity Interests, checks and other negotiable instruments, securities or other property; (d) to give written or verbal instructions to buy, sell and trade in Commodity Interests for present or future delivery, on margin or otherwise, including the power to sell "short"; (e) to receive and acquiesce in the correctness of notices, confirmations, requests, demands and communications of every kind including demands for margin; (f) to settle, compromise, adjust and give releases with respect to any and all claims, demands, disputes and controversies, pending or contingent; and (g) to make other agreements and take any other action relating to any of the foregoing matters.

AUTHORIZED COMPANY OFFICERS AND EMPLOYEES

NAME	TITLE	SIGNATURE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

RESOLVED, that it is the intention of the Company to give the Agents, and each of them, the broadest possible power with respect to the above Resolution and Account(s); and the Company agrees to hold GAIN harmless against any and all claims, liabilities, or expenses (including attorneys' fees) that may arise by reason of its following any directions, instructions and/or orders given to it by any of the Agents in respect to the Account(s); until receipt by GAIN of written notification of rescission or modification of this Company Resolution; and it is

FURTHER RESOLVED, that the above Agents shall specifically have the authority to grant discretionary trading authorization to other individuals or entities.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Company (if applicable).

Secretary's (Authorized LLC Member's) Signature Date

President's (Managing Member's) Signature Date

Print Name, Title

Print Name, Title

(Affix Company Seal)