

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

Trust Name: \_\_\_\_\_

Date of Formation of Trust: \_\_\_\_\_

1. There are no other trustees other than the undersigned.
2. The trust agreement explicitly authorizes all Trustees to act individually without the approval of the other Trustees. TradeStation 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 TradeStation may require.

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

3. I (We) certify that I (we) have the power under the Trust Agreement to enter into transactions for the purchase and sale of securities and other investments, including, without limitation, stocks (preferred or common), bonds, mutual funds, and futures.

**In addition to the foregoing powers, the undersigned Trustees are specifically authorized (check all that apply):**

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.

to trade in options, including, without limitation, the purchase of puts and calls and the writing (sale) of covered and uncovered puts and calls.

4. The undersigned Trustees jointly and severally indemnify TradeStation's agents, officers, successors and assigns and hold all of the aforementioned harmless from any liability (including attorney's fees) arising out of or related to any actual or alleged improper or unsuitable actions resulting from instructions given by any of us (or by third-parties duly designated by us) to TradeStation. This indemnification is made by us in our capacities as trustees and in our individual capacities. We agree to promptly inform TradeStation, in writing, of any amendment to the Trust, any change in the composition of the Trustees or any other event which could alter the certifications made above. We acknowledge TradeStation's right but, not an obligation, to examine the Trust Agreement and hereby agree to provide TradeStation with a copy of the Trust Agreement if requested in writing. (Where applicable, plural references in this certification shall be deemed singular.)

\_\_\_\_\_  
Signature of Trustee (digital signatures not accepted)

\_\_\_\_\_  
Name of Trustee

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Trustee (digital signatures not accepted)

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Name of Trustee

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Date

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Signature of Trustee (digital signatures not accepted)

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Name of Trustee

\_\_\_\_\_  
Date

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Signature of Trustee (digital signatures not accepted)

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Name of Trustee

\_\_\_\_\_  
Date

**ALL TRUSTEES MUST SIGN**