

For help with this form, or for more information, call us toll-free at 1-800-236-FUND(3863) or 414-287-8555.

1. Account Information

Account Number _____

Account Registration _____

2. Resolution

BE IT RESOLVED, that the following individuals (identify by name and title), including any one of them acting individually:

Name _____

Title _____

Name _____

Title _____

Name _____

Title _____

Name _____

Title _____

Be and they are hereby authorized on behalf of and in the name of this Corporation to (I) establish, maintain and deal through accounts with custodians, financial institutions and brokerage firms for the purpose of acquiring stocks, bonds, mutual funds or other securities of any kind; and (ii) purchase, sell, exchange, assign, transfer and/or deliver stocks, bonds, mutual funds or other securities of any kind now or hereafter registered in the name of this Corporation.

3. Secretary's Certification

I, _____ Secretary of _____
(Name of Secretary) *(Name of Corporation)*

hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Board of Directors of said Corporation at a meeting duly held on the ____ day of _____, 20____ at which a quorum was present and voting throughout, and that same has not been repealed or amended, and remains in full force and effect and does not conflict with the by-laws of said Corporation.

Secretary (officers named above should not sign here) _____

Date _____

(Corporate Seal, if any)