

CERTIFIED RESOLUTIONS OF BOARD OF DIRECTORS
****FOR CORPORATE ACCOUNTS ONLY****

I, _____, the undersigned Secretary of _____, a corporation duly organized and existing under the laws of _____, having its principal office at _____ DO HEREBY CERTIFY that at a meeting of the Board of Directors of said Corporation duly held on the _____ day of _____, 20____, at which a quorum was present and acting throughout, the following resolutions were duly adopted, have not been amended, rescinded or revoked and are in conformity with the Charter and Bylaws of said Corporation:

"RESOLVED: That it is in the best interest of this Corporation to open one or more accounts with Advantage Futures LLC ("Advantage") for the purpose of trading in commodities, contracts for the future delivery of commodities, and related options contracts (collectively, "Commodity Contracts");

RESOLVED: That the following officers of this Corporation:

Name	Title
Name	Title
Name	Title
Name	Title
Name	Title
Name	Title
Name	Title

or any employee or agent of this Corporation designated by any such officer be and hereby is authorized to act for the Corporation in every respect concerning the Corporation's account(s) with Advantage Futures LLC, the authority hereby granted including, without limitation, the power to do any or all of the following acts and actions necessary in connection with the account(s) and the Commodity Contract transactions effected therein:

- (a) To open one or more accounts in the name of the Corporation with Advantage Futures LLC for the purpose of trading in Commodity Contracts, and to execute in the name of the Corporation and execute and deliver to Advantage Futures LLC any and all agreements, documents, instruments or notices necessary to the opening, maintenance and/or trading of such account(s);
- (b) To buy, sell and trade and agree to buy, sell and trade Commodity Contracts, on margin or otherwise, which power shall include the power to sell "short";
- (c) To receive and promptly comply with any request or demand for additional margin, any notice of intention to liquidate, and any notice or demand of any other nature;
- (d) To borrow funds from Advantage Futures LLC (on a secured basis) or its affiliates to finance any Commodity Contract transactions effected through or with Advantage Futures LLC; and
- (e) To take such other actions as may be necessary or desirable to carry out the intent of the foregoing and the satisfaction of each and every obligation of the Corporation in connection with the account and the Commodity Contract transactions effected therein.

RESOLVED: That Advantage Futures LLC be directed to send written confirmations of all Commodity Contract transactions effected for this Corporation and carried in the account(s) and all statements of account of the Corporation with Advantage Futures LLC and other pertinent records and documents to _____ (Name and Title of Officer or Agent) who is not authorized to trade with Advantage Futures LLC but hereby is authorized to receive and acquiesce in the correctness of such confirmations, statements, and other records and documents;

RESOLVED: That any and all past transactions of the kind provided for by these Resolutions which have been previously made by Advantage Futures LLC on behalf of or with this Corporation be and hereby are ratified, confirmed and approved in all respects; and

RESOLVED: That Advantage Futures LLC and any interested third party is authorized to rely and act upon the authority of these Resolutions until receipt by Advantage Futures LLC of a certificate showing rescission, amendment or modification thereof, and that this Corporation will indemnify Advantage Futures LLC and hold Advantage Futures LLC harmless from and against any liability, loss, cost or expense it incurs in continuing to act in reliance upon these Resolutions prior to its actual receipt of any such certificate."

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Corporation this _____ day of _____, 20____.

Secretary

(Please provide a copy of the Articles of Incorporation)