Certificate of Trustee(s) Authority
To Open and Administer Securities Accounts

(To be used only for ERISA Trusts)

Print Clear Form

- Complete all applicable sections, sign and return.
- Additional documentation, such as the pages of the Plan and/or related Trust or other documentation identifying the appointment of the Trustee(s) may be required.

Account Number(s)

Account Title
(Include name of Plan and name of participant if account is participant-directed)**:**

Advisor (if applicable):

Name of Trustee(s):

_____ _____ _____

_____ _____ _____

THE UNDERSIGNED TRUSTEES HEREBY CERTIFY THAT:

A. Investment Decision Making. You may accept orders for transactions in the account referenced above, or in any identically-titled accounts, from the trustees, who may act singly, or from the participant (if participant-directed) for whom the account is established. The documents governing the Plan and/or applicable law authorize the trustee(s) or, if applicable, participant(s) and any authorized agent(s) to purchase and sell securities of all types (including, but not limited to, buying and writing covered put/call options and buying index put/call options) and other investments available through you.

Specify any limitations: _____

B. Opening and Administering Accounts. You may accept agreements, documents and/or instructions relating to the establishment and maintenance of the account referenced above or any identically-titled account(s) (including agreements/documents/instructions relating to the distribution or disbursement or cash, securities and/or other property from the account [to the trustee(s) and/or others]) from the trustees. All such agreements/document/instructions may be executed or given by (please check one):

☐ any trustee individually

☐ all trustees jointly

☐ a majority of the trustees jointly

☐ the following trustee(s) (print names): Check box if joint signatures required: ☐

_____ _____

_____ _____

We, the trustees, understand that you, as the broker-dealer and/or your clearing agent, reserve the right to require the joint action of all trustees with respect to any activity relating to the account(s).

C. Additional Certifications.

If you receive conflicting instructions, or you reasonably believe instructions from an authorized person conflict in any way with the instructions or wishes of another authorized person, you may do any of the following: (a) choose which instructions to follow and which to disregard, (b) suspend all activity in the account(s) until written instructions signed by all authorized persons are received, (c) close the account(s) and deliver all securities and other property, net of debits or liabilities, to the address of record and/or (d) take other reasonable actions.

The Plan is a qualified plan under Section 401(a) of the Internal Revenue Code ("IRC"), with a related trust which qualifies under IRC Section 501(a). All orders for transactions in the account(s) will be within the limitations respecting investments provided under applicable laws and the documents governing the Plan. Unless JP Morgan enters into a written agreement with you providing otherwise, you understand and agree that (i) neither JP Morgan nor any person providing services on behalf of JP Morgan has or exercises discretionary authority or control or is otherwise a fiduciary under the Employee Retirement Income Security Act or the Internal Revenue Code, and (ii) any information and/or assistance provided by JP Morgan or any person providing services on behalf of JP Morgan will not serve as a primary basis for making investment decisions.

We agree to promptly inform you, by executing an updated Certificate of Trustee(s) Authority form, of any amendment to the Plan and/or related trust, any change in the identity and/or composition of the trustee(s), or any event which could alter the certifications made herein. You may rely upon this Certificate of Trustee(s) Authority unless and until the trustees advise you in writing otherwise with respect to any of the matters contained herein.

We acknowledge and agree that, in connection with the establishment and maintenance of the account(s), you will be relying solely on the certifications contained herein. We jointly and severally agree to indemnify you, as the broker-dealer and/or your clearing agent, your affiliates, subsidiaries and each of their respective officers, directors, agents and employees and hold each of you and them harmless from and against any losses, expenses, penalties, claims or liabilities (including reasonable attorney's fees) that may arise out of your or their acting in reliance on the certifications contained herein. This indemnification shall survive the termination of the Plan and related trust and/or the account(s).

Signature of Trustees (All trustees must sign this certification).

Dated _____**, 20** _____
Insert Date

X _____
Signature

_____
Typed or Printed Name

X _____
Signature

_____
Typed or Printed Name

X _____
Signature

_____
Typed or Printed Name

X _____
Signature

_____
Typed or Printed Name