CERTIFICATE

BANK OF NORTH DAKOTA
INVESTMENTS
SFN 60274 (12-2012)

Name of Authorized Representative
Name of Owner

I, the above-named, acting under authority granted to me by the Board of Directors of The Owner, hereby appoint the following persons to act on behalf of The Owner involving the sale, purchase, repurchase, transfer or exchange of securities owned or controlled by The Owner.

NAME	SIGNATURE

The Bank of North Dakota is entitled to rely upon this certificate unless and until a superseding certificate in the form hereof has been received by the Bank of North Dakota.

Each person signing this Agreement represents and warrants that he or she is duly authorized and has legal capacity to execute and deliver this Agreement. Each party represents and warrants to the other that the execution and delivery of the Agreement and the performance of such party's obligation hereunder have been duly authorized and that the Agreement is a valid and legal agreement binding on such party and enforceable in accordance with its terms.

Name of Authorized Representative	Title of Authorized Representative
Signature of Authorized Representative	Date

Name of Attestor	Title of Attestor
Signature of Attestor	