

## CORPORATE ACCOUNT CERTIFICATION

Account Name: \_\_\_\_\_

Account #: \_\_\_\_\_

I, \_\_\_\_\_, do hereby certify that I am duly elected and acting Secretary of \_\_\_\_\_, (the "Corporation"), a corporation duly created under the laws of the State of \_\_\_\_\_, and formed to engage in the business of \_\_\_\_\_, I do further certify that the following resolutions were adopted by the Board of Directors of the Corporation in accordance with applicable statutes and the Corporation's Charter and By-Laws, and that such resolutions have not been rescinded or amended and are now in full force and effect.

**WHEREAS**, the Corporation has full corporate power and authority under its charter, by-laws, and the laws of its state of organization, to enter into any agreements or transactions for and/or relating to the purchase, receipt, sale and delivery (collectively "Transactions") of futures, options and other derivative instruments (collectively the "Contracts") (Transactions involving Contracts are referred to as "Contract Transactions").

**NOW THEREFORE, IT IS RESOLVED AS FOLLOWS:**

**RESOLVED**, that it is in the best interest of this Corporation to engage in Contract Transactions in an account maintained with HedgeStreet, Inc. ("HedgeStreet"); and it is

**RESOLVED**, that the Corporation accepts full responsibility for any and all Contract Transactions entered into by the authorized officer or agent duly elected or appointed by the Corporation (the "Authorized Trader") on behalf of the Corporation in connection with its HedgeStreet Membership account (the "Account"); and it is

**RESOLVED**, that the Corporation shall open and maintain a trading Account with HedgeStreet, Inc. for the purpose of engaging in Contract Transactions; and it is

**RESOLVED**, that the Authorized Trader named below has been duly elected or appointed by the Corporation and is authorized, acting alone, to execute any and all types of Contract Transactions on behalf of the Corporation through the Account. Trader is permitted to enter into Contract Transactions on behalf of the Corporation, in accordance with the HedgeStreet Rules and Membership Agreement, unless HedgeStreet receives express written notification from the Corporation informing HedgeStreet that another Authorized Trader has been appointed or elected to act on behalf of the Corporation and any and all documentation required by HedgeStreet in connection with such change has been completed and submitted to HedgeStreet; and it is

**RESOLVED**, that the Authorized Trader is hereby designated as the authorized recipient on behalf of the Corporation to receive any and all notices, confirmations, reports, statements and communications of every kind that relate to the Account, and that HedgeStreet shall have no obligation to provide such notices to any other person or party; and it is

**RESOLVED**, that the Authorized Trader is hereby authorized and empowered to withdraw any and all monies and property from the Account, from time to time, and to direct delivery or payment thereof to the account at a U.S. financial institution registered with HedgeStreet as designated by the Authorized Trader; and it is,

**RESOLVED** that the Authorized Trader shall have the authority to make and enter into, on behalf of the Corporation, agreements relating to any of the foregoing matters and to terminate or modify the same or waive any of the provisions thereof, and to deal generally with HedgeStreet on behalf of the Corporation as fully and completely as if he/she alone were the sole owner of said Account, all without notice to any officer, director, shareholder or others interested in said Account.

In addition, the Undersigned understand that HedgeStreet provides an internet check writing capability, permitting the Corporation to deposit funds by way of an internet check ("e-ValuCheck") into the account of and on behalf of said Corporation. The Undersigned understand and agree that e-ValuCheck is similar to a physical check requiring a valid signature from the authorized signor for the Corporation's account at a U.S. financial institution, before allowing the withdrawal of funds from the Corporation's account at a U.S. financial institution to the Account. If the Undersigned agree to permit the Authorized Trader to sign checks on behalf of the Corporation utilizing e-ValuCheck, the granting of such authority to the Authorized Trader will be acknowledged and confirmed by the President initialing the following box. \_\_\_\_\_; and it is,

**RESOLVED** that the Corporation designates the following person as the Authorized Trader for the Account opened on behalf of said Corporation and, the Undersigned understand and agree that such Authorized Trader is responsible for abiding by all HedgeStreet Rules, all terms and conditions contained in the Membership Agreement and Terms of Use on behalf of the Corporation;

Name	Title	Signature	Date	
Home Address: Street	Apt #	City	State	ZIP
Social Security #	Date of Birth	E-mail		

And it is;

**RESOLVED** that if HedgeStreet is 1) unable to contact the Authorized Trader by e-mail or telephone; or 2) detects unusual activity in the Account of the Corporation, HedgeStreet may contact the following Compliance Contact.

Name	Title		
E-mail	Telephone	Number	

The undersigned acknowledge and agree that the Compliance Contact is not authorized to engage in any Contract Transactions or otherwise to act on behalf of the Corporation. The Compliance Contact is only authorized to notify HedgeStreet of a change in status of the Authorized Trader; and it is

**FURTHER RESOLVED**, that in order for HedgeStreet, Inc. to accept the Account in the name of the Corporation, the Corporation shall be liable to HedgeStreet for any and all obligations arising out of any Contract Transactions herein authorized and shall indemnify and hold harmless HedgeStreet, Inc, its officers, directors, shareholders, employees, and agents from and against any and all claims, demands, proceedings, suits, actions, and liabilities, including attorneys' fees and costs, which may arise in connection with the Account, and any and all liability HedgeStreet may incur as a result of acting in accordance with the instructions of the Authorized Trader. This indemnity shall survive the termination of the Account at HedgeStreet.

**FURTHER RESOLVED**, that The Undersigned certify that no false or misleading statements have been made in connection with this Certification or at any period throughout the HedgeStreet Membership Application process, including in any and all other documents submitted to HedgeStreet and communications between the undersigned and HedgeStreet in connection with establishing the Account.

I, in my capacity as Secretary of the Corporation, hereby certify;

HedgeStreet may rely upon the subject matter of the resolutions recited herein and any other certification given in accordance with these resolutions, as remaining fully effective unless and until HedgeStreet receives at its principal place of business written notice of a change in or the rescission of a resolution stated herein. In the event of the termination, death or retirement of the Authorized Trader, the Compliance Contact or their authority or any other event that could materially alter the certifications made above, the Secretary shall certify such changes to HedgeStreet in writing. Any notification of a substitution, when received, shall both terminate the powers of the person previously authorized, and empower the person thereby substituted.

This certification is subject to all of the terms and conditions of the HedgeStreet Terms of Use, the Membership Agreement, and the HedgeStreet Rules. I hereby certify that each of the following officers has been duly elected and authorized to execute this Agreement on behalf of the Corporation. I further certify that all of the signatures are genuine.

**President:** Full Name \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_

**Vice President:** Full Name \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_

**Treasurer:** Full Name \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_

**Secretary:** Full Name \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_

The undersigned Secretary of the Corporation makes this certification as of the date set forth opposite the signature of the undersigned below.

Secretary's Signature \_\_\_\_\_

Date \_\_\_\_\_

## AUTHORIZED TRADER DISCIPLINARY INFORMATION & DISCLOSURES

**Remember to answer all of these questions truthfully! HedgeStreet does verify the accuracy of your information with various regulatory bodies. Responding to one of these questions with a "YES" answer does not automatically prevent you from acting as an authorized trader for any entity member. However, as a designated contract market regulated by the CFTC, HedgeStreet is required to maintain certain "fitness standards" for all Members as defined in both the Commodity Exchange Act and the HedgeStreet Rules.**

If you answer **Yes** to any of these questions, please provide a statement following each question giving complete details, including dates, parties, circumstances, and disposition. Please enclose copies of any relevant documentation relating to the circumstances surrounding the events in question in order to avoid potential delays in processing this membership application. (Examples include court records, administrative decisions, enforcement actions, orders, etc.)

Please answer the following questions regarding yourself or any entity for which you were a Principal.

If you need clarification regarding any or these questions, please e-mail [complianceinquiry@hedgestreet.com](mailto:complianceinquiry@hedgestreet.com).

1. Have you had trading privileges suspended by, been denied access to, or been denied membership in, any commodity or security exchange or association?

Y\_\_\_\_ N\_\_\_\_

EXPLANATION \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2. Have you been convicted of, pled guilty to, or entered a plea of no contest or plea agreement to, any felony in any domestic, foreign, or military court?

Y\_\_\_\_ N\_\_\_\_

EXPLANATION \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. Have you been convicted of, pled guilty to, or entered a plea of no contest or plea agreement to, a misdemeanor in any domestic, foreign, or military court which involves:

- Embezzlement, theft, extortion, fraud, fraudulent conversion, forgery, counterfeiting, false pretenses, bribery, gambling, racketeering, or misappropriation of funds, securities, or property?

Y\_\_\_\_ N\_\_\_\_

- Any transaction in or advice concerning futures, options on futures, leverage transactions, or securities?

Y\_\_\_\_ N\_\_\_\_

EXPLANATION: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. Have you been subject to, or associated with a firm that was subject to, regulatory proceedings before any governmental or regulatory body? Y\_\_\_ N\_\_\_

EXPLANATION: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5. Are you currently party to any actions, or is there a charge pending, the resolution of which could result in a Yes answer to questions 1 through 4 listed above? Y\_\_\_ N\_\_\_

EXPLANATION: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**I do hereby declare under penalty of perjury that I have truthfully answered all of the aforementioned questions and have been duly authorized by the Corporation to engage in Contract Transactions on behalf of said Corporation. I will abide by the HedgeStreet Rules, Terms of Use, Membership Agreement and all other terms and conditions relating to membership on HedgeStreet.**

\_\_\_\_\_  
Name of Authorized Trader (Print)

\_\_\_\_\_  
Title

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

***Please Send All Documentation To:  
HedgeStreet, Inc.  
311 South Wacker Drive, Suite 2675  
Chicago, IL 60606***