



Account Number _____

I, Barb Termaat, Secretary/Officer of Unitarian Universalist Congregation of Grand Traverse

(the "Corporation"), incorporated under the laws of the state of Michigan, hereby certify that on

the _____ day of October, 2020, the Corporation's Board of Directors duly and validly adopted the

following resolutions and that the resolutions are now in full force and effect, have not been repealed, and are not in conflict with the bylaws of the Corporation:

1. RESOLVED, that the individuals named in number five below, individually or in combination, are authorized to sell, assign, and endorse for transfer certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of this Corporation;
2. RESOLVED, that the Corporation is authorized to establish and maintain one or more accounts (hereafter "Account") with Cetera Investment Services LLC (Cetera Investment Services);
3. RESOLVED, that the Corporation is authorized to sell, purchase, and own any and all securities and investments, including but not limited to stocks, bonds, mutual funds, and options, and that the Corporation is authorized to enter into all types of transactions, including but not limited to margin transactions and short sales;
4. RESOLVED, that the Corporation is authorized to perform or cause to be performed any and all actions necessary or prudent to effect transactions in or maintain ownership or possession of the securities and investments referred to in resolution number three above;
5. RESOLVED, that the following individuals are authorized, individually, to act on behalf of and bind the Corporation, provide verbal or written Account instructions to Cetera Investment Services or its authorized representatives, receive from Cetera Investment Services for and on behalf of the Corporation any and all communications relating to the Account, and perform for and on behalf of the Corporation any and all actions necessary or prudent to effect transactions in or maintain ownership or possession of the securities and investments referred to in resolution number three above:

<u>Karl Keinath</u>	<u>Treasurer</u>	
Name	Title	Sample Signature

<u>James Walworth</u>	<u>Chair, Finance Committee</u>	
Name	Title	Sample Signature

<u>Mike McDonald</u>	<u>Member, Finance Committee</u>	
Name	Title	Sample Signature

Name	Title	Sample Signature

Securities and insurance products are offered through Cetera Investment Services LLC (doing insurance business in CA as CFG STC Insurance Agency LLC), member FINRA/SIPC. Advisory services are offered through Cetera Investment Advisers LLC. Neither firm is affiliated with the financial institution where investment services are offered. Advisory services are only offered by Investment Adviser Representatives. Investments are: *Not FDIC/NCUSIF insured *May lose value *Not financial institution guaranteed *Not a deposit *Not insured by any federal government agency.

6. RESOLVED, that the failure to supply a specimen signature in resolution number five above will not invalidate any transaction if the transaction is ordered in accordance with the authority actually granted by these resolutions;
7. RESOLVED, that the foregoing resolutions apply to all Account transactions whether occurring prior to, contemporaneous with, or after the date shown below, that transactions occurring prior to the date shown below are hereby ratified by the Corporation, and that Cetera Investment Services may rely on these resolutions until the end of the business day after the day on which written notice of revocation is received by **Cetera Investment Services LLC, ATTN: Resource Center, P.O. Box 283, St. Cloud, MN 56302-0283;**
8. RESOLVED, that in order to facilitate compliance with the customer identification rules of 31CFR Part 103, the Corporation will provide a copy of its Articles of Incorporation or a copy of its government issued business license. The Corporation acknowledges that Cetera Investment Services' Sole use of this documentation is to verify that the Corporation's identity as required by 31CFR Part 103. Cetera Investment Services is under no duty to interpret, monitor or enforce any provision of the document provided;
9. RESOLVED, that these resolutions inure to the benefit of Cetera Investment Services and their successors and assigns, and to any person relying on resolution number one above.

I further certify that the Company is duly organized and validly existing and that at least one individual named in number five above is a control person who has significant responsibility for managing the Company (e.g., a Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, or Treasurer).

14th day of October, 2020.
 day month year

Check if Sole Officer

Barb Termaat

Secretary/Officer*

**Individual signing this document should not be an authorized officer/control person under paragraph 5 above, unless he/she is the Sole Officer.*

If this resolution certificate is related to a securities transaction, a death put request or any other transaction that requires it to be provided to a securities issuer or transfer agent, it must have original (wet) signatures because securities issuers and transfer agents will not accept electronic signatures.