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## Corporate Resolution - Cash Accounts

## RAYMOND JAMES

& ASSOCIATES, INC.

880 Carillon Parkway • P.O. Box 14407 St. Petersburg, FL 33733-4407 (727) 567-3800

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Form#	Account #	·
Branch #	FA#	Speed Dial #

(Security Cash Accounts Only - Full Authority)

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IVICTORIA T. ROMAN	AN Secretary of RAYMOND JAMES TRUST N.A.					
(Secre	etary's Name)			(Name of Corporation)	,	74.
a corporation organized and existing	g under and by virtue of the La	ws of the OFFICE OF THE O	COMPTROLLER	OF THE CURRENCY		

do hereby certify that the following is a true and complete copy of resolutions adopted at a meeting of the Board of Directors of the Corporation duly called and held on OCTOBER 31, 2007, at which a quorum was present and voting, or by unanimous written consent of directors in lieu of a

and held on \_OCTOBER 31, 2007, at which a quorum was present and voting, or by unanimous written consent of directors in lieu of a meeting; that said resolutions are now in full force and effect and have not been rescinded; and that said resolutions are not in conflict with the Charter or By-Laws of the Corporation.

Resolved-

First: That the President or any Vice President of the Corporation or any other officers designated below with signatures, be and they hereby are, and each of them individually is authorized and empowered, for and on behalf of the corporation, to establish and maintain one or more accounts, with Raymond James & Associates, Inc., (herein called the "Broker") and/or RJTNA for the purpose of purchasing, investing in, or otherwise acquiring, selling, possessing, transferring, exchanging, or otherwise disposing of, and generally dealing in and with any and all forms of securities including, but not limited to, shares, stocks, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, options, warrants, certificates of deposit, mortgages, choses inaction, evidences of indebtedness, commercial paper, certificates of indebtedness and certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise; provided however such authorization shall not include the opening of margin accounts or the making of short sales.

The fullest authority at all times with respect to any such commitment or with respect to any transaction deemed by any of the said officers and/or agents to be proper in connection therewith is hereby conferred, including authority (without limiting the generality of the foregoing) to give written or oral instructions to the Broker with respect to said transactions; to bind and obligate the Corporation to and for the carrying out of any contract, arrangement, or transaction, which shall be entered into by any such officer and/or agent for and on behalf of the Corporation with or through the Broker, to pay such sums as may be necessary in connection with any of the said accounts; to deliver securities to, and deposit funds with the Broker, to order the transfer or delivery of securities to any other person whatsoever, and/or to order the transfer of record of any securities to any name selected by any of the said officers or agents; to affix the corporate seal to any documents or agreements, or otherwise; to endorse any securities in order to pass title thereto; to direct the sale or exercise of any rights with respect to any securities; to sign on behalf of the Corporation all releases, powers of attorney and/or other documents in connection with any such accounts, and to agree to any terms or conditions to control any such account; to direct the Broker to surrender any securities to the proper agent or party for the purpose of effecting any exchange or conversion, or for the purpose of deposit with any protective or similar committee, or otherwise; to accept delivery of any securities; to appoint any other person or persons to do any and all things which any of the said officers and/or agents is hereby empowered to do, and generally to do and take all action necessary in connection with the account, or considered desirable by such officer and/or agent with respect thereto.

Second: That the Broker or RJTNA agent may deal with any and all persons directly or indirectly by the foregoing resolution, empowered, as though they were dealing with the Corporation directly.

Third: That the Secretary of the Corporation be and is hereby authorized, empowered and directed to certify to the Broker or other entity:

(a) a true copy of these resolutions:

(b) specimen signatures of each and every person by these resolutions empowered;

Fourth: That the entities may rely upon any certification given in accordance with these resolutions, as continuing fully effective unless and until the Broker or other entities shall receive due written notice of a change in or the rescission of the authority so evidenced, and the dispatch or receipt of any other form of notice shall not constitute a waiver of this provision, nor shall the fact that any person hereby empowered ceases to be an officer of the Corporation or becomes an officer under some other title, in any way affects the powers hereby conferred. The failure to supply any specimen signature shall not invalidate any transaction if the transaction is in accordance with authority actually granted.

Fifth: That in the event of any change in the office or powers of persons hereby empowered, the Secretary shall certify such changes to the Broker or other entities in writing in the manner herein above provided, which notification, when received, shall be adequate both to terminate the powers of the persons theretofore authorized, and to empower the persons thereby substituted.

Sixth: That the foregoing resolutions and the certificates actually furnished to the entities by the Secretary of the Corporation pursuant thereto, be and they hereby are made irrevocable until written notice of the revocation thereof shall have been received by the Broker or other entities.

I further certify that each of the following has been duly elected and is now legally holding the office set opposite his/her name and that this is the true and accurate specimen signature of those authorized by the foregoing resolutions:

(Note: This certification should be used in conjunction with either the assignment provided on each certificate of stock and registered bond, or a separate assignment. The officer certifying the resolution must not execute the assignment. The certification and assignment must both bear the same date.)

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Opening an Account: 1 Copy - New Accounts Dept.

Submitting Securities: 1 Copy - Stock Receive Dept.

## Certificate of Incumbency of Officers And of Authorized Persons

I, VICTORIA T. ROMAN, Secretary of Raymond James Trust N.A., DO HEREBY CERTIFY that the belownamed persons have been duly elected, have duly qualified, and this day are, officers of the Corporation holding the respective offices below set beneath their names.

AND I DO HEREBY FURTHER CERTIFY that the below-named persons are those named in the resolutions adopted by the Board of Directors and that the specimen signatures are true and correct and form an addendum to the Corporate Resolution.

- XX	(1)
Joseph G. Weaver, President	David E. Ness, Chief Trust Officer
Henry Kremer, Senior Vice President	Christine Holdu Christine Holdu Christine Holder, Senior Vice President
Catherine Brinkman, 1st Vice President	Dale Nieder, 1 <sup>st</sup> Vice President
Jamie Neilson, 1st Vice President	Carla D HG Section Carla Hargett, Vice President
Palmer Ebanks, Vice President	Jill Hitch, Vice President
Vicki Lyman, Vice Gresident	Jeff Vedeges, Fiduciary Tax Accountant
Victoria T. Roman, Senior Vice President	Lucki Pase
Claudia Sonzalez Claudia Gonzalez, Associate Trust Officer	Vicki Kane, 1st Vice President  Donna Moran, Vice President
Donard Glassman, Chief Financial Officer	Carel S. Frent
ponald Glassman, chief ragandal Officer	Carol S. Kirst Tr R/E Officer
Jason Goode Associate Trust	Jana Shriver, Vice President
SEAL TO STAND	
In Witness Thereon, I have hereunto set my hand and	affixed the seal of the Corporation this 6th day of
(Corporate Seal) VIOTOR	IA T. ROMAN, Secretary Page 2 of 2

