TRUSTEE CERTIFICATION OF TRUSTEE POWER
(E*TRADE Line of Credit)

In connection with the E*TRADE Line of Credit, secured by the collateral accounts for the trust named below (the “Trust”), I, (we) the undersigned trustee(s), certify to E*TRADE Savings Bank, as the lender, and E*TRADE Securities LLC, as the securities intermediary (together with their affiliates, “E*TRADE”) that the following is true, under the penalty of perjury.

1. The title of the Trust to which this certification applies is:

2. There are no other Trustees of the Trust other than the undersigned. We the undersigned are fully familiar with the terms of the document(s) governing the Trust (the “Trust Agreement”).

3. This certification is intended to supplement the terms, conditions, rights, duties, and obligations contained in the E*TRADE Customer Agreement. This certification is provided in support of the Trust application to open a Line of Credit pursuant to the E*TRADE Line of Credit and Security Agreement, the application for the Line of Credit, and the control agreement.

4. In connection with the application for the Line of Credit, the undersigned has/have read, agreed to, and acknowledged the E*TRADE Line of Credit and Security Agreement, the application for the Line of Credit, and the control agreement (collectively, “Line of Credit Documentation”).

5. The undersigned certify(ies) that all trustees of the Trust, have the powers required under the Trust's Agreement and any applicable law to borrow funds on behalf of the Trust and to pledge, hypothecate, and rehypothecate any and all assets of the Trust account for the benefit of E*TRADE in connection with the Line of Credit as well as execute the aforementioned Line of Credit Documentation. Furthermore, there are no provisions within the Trust Agreement which would in any way prevent or impair E*TRADE from exercising any rights it may have under the Line of Credit Documentation with respect to the Trust and the Trust’s assets.

6. The undersigned Trustee(s) (jointly and severally) indemnify(ies) you, your agents, directors, officers, successors and assigns and hold all of you harmless from any liability (including attorney’s fees) arising out of or related to any actual or alleged improper or unsuitable actions resulting from instructions given by any of the undersigned (or by third-parties duly designated by the undersigned) to you. This indemnification is made in my/our capacity(ies) as trustee(s) and in my/our individual capacities. I/We agree to promptly inform you, in writing, of any amendment to the Trust, any change in the composition of the Trustees or any other event which could alter the certifications made above. We acknowledge E*TRADE’s right, but not obligation, to examine the Trust Agreement and hereby agree to provide you with a copy of the Trust Agreement if so requested. (Where applicable plural references in this certification shall be deemed singular). I, (we) agree and acknowledge that E*TRADE is relying on the representations contained herein to grant to the Trust an uncommitted revolving line of credit pursuant to the Line of Credit Documentation.

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Name of Trustee                       Signature of Trustee                       Date

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Name of Trustee                       Signature of Trustee                       Date

ALL TRUSTEES MUST SIGN