CONVERGE
CORNERSTONE FUND

| Office Use Only | |
|---|---|
| Customer # | |

# Certified Corporate Resolution

I, the undersigned, do hereby certify that the following resolutions were adopted by the

_____ of _____,
Name of Authorizing Body — Name of Organization

_____ a _____ duly organized under the laws of
City/State — Type of Corporation

the State of _____ and that said resolutions have not been rescinded or modified and
State

are in full force and effect at the date of certification:

**Resolved,** that the _____ of _____,
Name of Authorizing Body — Name of Organization
(the "Organization") and hereby approves the purchase of investment certificates offered by Converge Cornerstone Fund (the "Fund") in such amounts as the _____
Title of Senior-Most Officer
(the "Senior Authorizing Officer") may determine from time to time.

**Resolved**, that the Senior Authorizing Officer shall execute and deliver to the Fund from time to time, Authorized Signature Records certifying the names, titles and specimen signatures of those representatives of the Organization which are authorized to act on behalf of the Organization, each acting singly.

**Resolved**, that this authority will continue until revoked by further action of the governing body of this Organization.

_____
Print Name

_____
Signature

_____ _____
Title* — Date

_____
Corporate Address

_____
City State Zip

*If a corporation, this certificate should be executed by the Secretary or Assistant Secretary reflected on the records of the appropriate Secretary of State.

**2002 S. Arlington Heights Road, Arlington Heights, IL 60005**
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