

You can use this form to document the authority to a person or persons within an established incorporated company to sell and assign securities on your BlackRock account(s).

- ▶ **Be sure to use the right application!** Companies, organizations, and trusts that are not incorporated entities may use the Certificate of Incumbency to certify authorized persons.
- ▶ If you're using a raised corporate seal to complete your request, we will not be able to accept a fax copy.

Send this form, along with any other required documents, to:

▶ **Regular mail:**  
BlackRock Funds  
P.O. Box 9819  
Providence, RI 02940

▶ **Overnight mail:**  
BlackRock Funds  
4400 Computer Drive  
Westborough, MA 01581

**Fax:** 844-569-5573



**Questions?** Call us at **1-800-441-7762**, Monday through Friday between 8:00 AM and 6:00 PM ET or visit us online at [www.blackrock.com](http://www.blackrock.com).

### INSTRUCTIONS FOR COMPLETING THIS FORM

#### Important Notes Regarding this Form:

- ▶ The Secretary of the corporation or similar officer having custody of records must certify the resolution.
- ▶ These signatures typically require the company's corporate seal; we will also accept a notary stamp.
- ▶ A Medallion Guarantee Signature may not be an acceptable guarantor for a nonfinancial transaction.
- ▶ The resolution is valid for six months from the date of certification.
- ▶ Companies, organizations, and trusts that are not incorporated entities may use the Certificate of Incumbency to certify authorized persons.

#### Additional Documentation

- ▶ Certified copy of your company's corporate resolution naming authorized officers and signers.

#### Sections that are required on this application:

- ▶ **Sections 1, 2, and 3 are required** in order to grant authority to authorized persons.
- ▶ **Section 3 requires** the signature of the Secretary or authorized officer accompanied by either a Corporate Seal or a notary stamp.

#### For Redemptions

- ▶ If you would like to request a redemption in writing after the authorized persons have been updated, please complete and include our [Redemption Request Form](#) or include a letter of instruction.
- ▶ Authorized persons can also request transactions over the phone

### 1. Current Account Information

First, please tell us about the account(s) that you wish to make the change(s) on:

Corporation name

Contact telephone number

Tax identification number

BlackRock Account Number(s)

Reference number (if applicable)

This change will be effective only on the BlackRock accounts listed above.

## 2. Designated Authority to Sell and Assign Securities

"I, \_\_\_\_\_, Secretary of \_\_\_\_\_ hereby certify that the following is a  
Your name Company name  
true and complete copy of a resolution duly adopted by the Board of Directors of the said Corporation at a meeting duly called  
and held on the day of \_\_\_\_\_ at which a quorum was present and voting throughout:  
Date (mm/dd/yyyy)

RESOLVED, that anyone/two of the following officers, namely, President, Vice President, Secretary,  
Treasurer, \_\_\_\_\_, be and hereby is/are authorized and empowered to sell, assign, transfer or deliver any  
and all stocks, bonds, evidences of interest and/or indebtedness, rights and options to acquire or to sell the same, and all other  
securities, corporate or otherwise, now or hereafter standing in the name of, or belonging to, this  
Corporation in any capacity.

I further certify that said resolution is in full force and effect on the date hereof and that  
\_\_\_\_\_ is \_\_\_\_\_ of this Corporation."  
Name of authorized officer Title of authorize office

## 3. Signatures

All signatures in this section must be verified by **Corporate Seal** or a **Notary stamp**.



\_\_\_\_\_  
Signature of secretary

\_\_\_\_\_  
Title / Capacity (if any)

\_\_\_\_\_  
Date (mm/dd/yyyy)



### For Notary Public:

State of \_\_\_\_\_ County of \_\_\_\_\_  
On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, the  
undersigned Notary Public, \_\_\_\_\_,  
personally appeared and proved through satisfactory evidence of  
Identification to be the person whose name is signed above and  
acknowledged by:

\_\_\_\_\_  
Signature of Notary Public



\_\_\_\_\_  
Signature of co-signer (if applicable)

\_\_\_\_\_  
Title / Capacity (if any)

\_\_\_\_\_  
Date (mm/dd/yyyy)



### For Notary Public:

State of \_\_\_\_\_ County of \_\_\_\_\_  
On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, the  
undersigned Notary Public, \_\_\_\_\_,  
personally appeared and proved through satisfactory evidence of  
Identification to be the person whose name is signed above and  
acknowledged by:

\_\_\_\_\_  
Signature of Notary Public

**Not FDIC Insured | May Lose Value | No Bank Guarantee**

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