

Fidelity SIMPLE IRA — Corporate Resolution

Complete this form if you are establishing a Fidelity SIMPLE IRA Plan and your company is incorporated. Type on screen or fill in using CAPITAL letters and black ink.

Helpful to Know

- This form should be completed by an owner or officer of your company that is authorized by Resolution to transact business with Fidelity on behalf of your company's SIMPLE IRA Plan.
- If your company is a sole proprietorship or a partnership that is unincorporated, you do NOT need to complete this form.
- Please imprint a Corporate Seal in Section 4 or include a copy of the Articles of Incorporation with this form.
- You will want to keep a copy of this form for your records.

1. Company Information

Company Name		Company Tax ID Number	
Name of Corporate Officer			
Daytime Telephone		Extension	

2. Authorization to Open Account

The above-named Corporation, by

Name of President

pursuant to the Resolutions on the reverse of this form, which, certified by an officer of the Corporation in Section 4, hereby authorizes you to open a cash account in the name of said Corporation. This authorization shall continue in force until revoked by the above-named Corporation by a written notice, addressed and delivered to **Fidelity Brokerage Services LLC**, at its main office.

Signature of President	Date (MM DD YYYY)

Sole Officer

Form continues on next page. >>

3. Certification and Resolutions

Name of President or other officer named in Section 4
Title

I, as the president named above, or as another officer named in Section 4 below, hereby certify the following:

A. that the Corporation identified above is duly organized and existing under the laws of the state of

State

and has the power to take the action called for by the Resolutions on this form.

B. that the Resolutions on this form were duly adopted by the Board of Directors of said Corporation at a meeting held on

Date (MM/DD/YYYY)

at which a quorum of said Board of Directors was present and acting throughout; that no action has been taken to rescind or amend said Resolutions; and, that the same are now in full force and effect.

C. that each of the following has been duly elected, is now legally holding the office set under his/her name, and that any one of them acting individually be, and they hereby are, authorized to establish a funding account and to sell, assign, transfer, and/or deliver any and all cash or securities now or hereafter registered in the name of the Corporation and to execute any and all instruments necessary, proper, and desirable for the purpose. Further, that any past action in accordance herewith is hereby ratified and confirmed; and further, that any officer of this Corporation (other than those listed here) is hereby authorized to certify this Resolution to Fidelity Brokerage Services LLC.

Name
Title

Name
Title

D. that the Resolutions herein are not contrary to any provision in the charter or bylaws of this Corporation, and that I have been authorized to make this certification on behalf of this Corporation.

4. Signature of Certifying Officer *Required*

This certification must be signed by an Officer other than those named in Section 2 or 3c, unless you designate that you are the sole officer of the Corporation, or you and the officer(s) named in Section 3c are the only officers.

Print Name of Corporate Officer	
Corporate Officer Signature	Date MM-DD-YYYY

SIGN  

Corporate Seal Imprint or include a copy of the Articles of Incorporation with this form.

Form continues on next page. 

5. Certified Copy of Certain Resolutions Adopted by the Board of Directors Whereby the Establishment and Maintenance of a Funding Account(s) Have Been Authorized

RESOLVED –

FIRST: That the individuals listed in Sections 2 and 3C of the Corporate Authorization and Resolution attached hereto are, and each of them hereby is, authorized and empowered, for and on behalf of this Corporation (herein called the "Corporation"), to establish and maintain one or more accounts with Fidelity Brokerage Services LLC and National Financial Services LLC (herein called the "Brokers") for the purpose of debiting the Corporation's bank account(s) and crediting employees' Fidelity SIMPLE IRA accounts for SIMPLE Plan contributions.

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 Brokers 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 Brokers; to pay by checks and/or drafts drawn upon the funds of the Corporation such sums as may be necessary in connection with any of the said accounts; to deposit funds with the Brokers; to order the transfer or delivery of funds 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 document or 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 sign for the Corporation all releases, powers of attorney, and/or other documents in connection with any such account, and to agree to any terms or conditions to control any such account; to accept delivery of any funds; 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 Brokers may deal with any and all of the 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 he hereby is authorized, empowered, and directed to certify, under the seal of the Corporation, or otherwise, to the Brokers:

- (a) a true copy of these Resolutions;
- (b) specimen signatures of each and every person by these Resolutions empowered;
- (c) a certificate (which, if required by the Brokers, shall be supported by an opinion of the general counsel of the Corporation, or other counsel satisfactory to the Brokers) that the Corporation is duly organized and existing, that its charter empowers it to transact the business by these resolutions defined, and that no limitation has been imposed upon such powers by the bylaws or otherwise.

FOURTH: That the Brokers may rely upon any certification given in accordance with these Resolutions, as continuing fully effective unless and until the Brokers 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 affect the power 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 Brokers in writing to 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 Brokers 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 Brokers.

Did you sign the form and include any necessary documents?

Send the ENTIRE form, the Adoption Agreement, and the Company Profile to Fidelity Investments.

Questions? Go to Fidelity.com/simpleira or call 1-800-544-5373, option 3.

Use postage-paid envelope, OR deliver to:

Regular mail

Fidelity Investments
Attention: SIMPLE Service Team
P.O. Box 770001
Cincinnati, OH 45277-0038

Overnight mail

Fidelity Investments
Attention: SIMPLE Service Team
100 Crosby Parkway KC1D
Covington, KY 41015

On this form, "Fidelity" means Fidelity Brokerage Services LLC and its affiliates. Brokerage services are provided by Fidelity Brokerage Services LLC, Member NYSE, SIPC. 359988.2.0 (08/14)