

J.P. Morgan Entity Resolution Form JP. Morgan  
teift 0.! Kit: 6:- 'ull.EL IAA  
, the issaillisey duly authorized oricer) of PLAN D  
Oho "'Erst-tyl Only rc-:1 under the lees of USV: hereby cer.ify the  
following is a true and complete  
cooy .esolutions adopted by the governing body of the Entdy by written  
corsent <r r a meet ag held on the IITts day  
FIRRLIARV 2:2 ja at which a coattail clew gorrising ocly wi prewirt and  
voting and that these rtscsiutiona  
have 'l o t been rescinded or traidified aicieti nom' in lull force and  
effect. Unless JP. Morgan is notified in writing, the  
authorities granted herein will supersede all prior authorities granted to  
authorized signers for to Itesolutions and  
Pros:W{ls (e.g., Banking, Custody, investment Management, Brokerage, Credit)  
which you are currently selecting  
below.

A. Authorized Signers

In this soace, peease list, t nairs or oties, tne persois authorized to  
sign. act, Celegate F hers pursiont to the na.sriutinns  
indicated beton (signers crust be icentfied in each resolution OS Voides1).  
Ms\*, each sagrwr may act\_ jpgle-i..zless tne box labe  
\*jointly\* 4. checsed which means that any two signers must act joierty,  
este% authamted perlitaMall alwa4  
Signing arid brokerage tradi ti a nsactions.

Signature

Name/Tide JEFFREY E. EPSTEEN Siemer' /

Manner

&groin

DOB r E

Ins illy

Pgru

romerr tie !TARRY BELLEQ cial frfrstructiOrtS

Signature

Specimen

Kenner or Eg swot.

Siirig D Jo,ntly Special Instructions

131771

-

- Ili,

, uFri

DOB 10Iq" Li 9 . 9 Li SSN ° :-

rn ryi d d ifYiny'

Pram

Nance,

ff anler o: D corn.

S gning 0 lordly

DOB

print

Narriera

Narnet of ci

o 5u,,

fl Jointly e..111V

-e

Swim

Simon! Instructions

LUIDSSIN

Special Instructions

,,N D Phone

11-1 171 lorry.

\*A photo -copy of a current driver's license; passport or another government issued ID and Social Security number are required for each signer listed above.

Please -check the line to the left of any one or more of the following resolutions which have been adopted. If the lkne to

the left of any particular lettered subdivision is not checked, that resolution has not been adopted. Chase Private Client may obtain Ranking, Custody, and Credit services through Chase Retail Financial Services. Chase Private Client brokerage accounts are with CISC.

R. Banking and Custody

X 1. RESOLVED, that the rividuials identdied above are authorized to entet into deposit ant: custody accoutts with ).P. Morgan

C. -lase Bank or a foorean Affilate (Individually or collectively, \*;.P. Morgan')

and any successors or assigns designating ),P. Morgan as a depository of the fonds and custod Lan of the securities of the Entih, and to act or behalf of the Entity in all respetts regarding the intity's winking and custody accourits and rewted or Inked credit proch.cts and any related pledges thereto with J.'. Morgar as they the,. discretion determane.

C- Investment Management

2 .ESOLVEC. net the pe'sons sae:0rel:I above ye Mho -rued, in the name and on behalf of the Entity to execute, an

investrnt management agreeerneit designatirugJ t tvorgian as the Intity's rivestrrent manager, to deliver or mod fy any asset allocaoor guideline mandate, P. oiler instr.ictsol, and to ad Ors behalf of tne Entity in all respects regarding the Entity's inyestrrent management accounts 11C-11 MORcsail

).P. Morgan Use Or re

Page I ot 2 PLAN I) 1.1C Title SPN AS

Banker/investor 6/12 1J5049

3.P. Morgan Entity Resolution Form J.P.Morgan

D. Brokerage

3 k rsoi 'at; mat those persons ideeihned above are authorized n ne name and on behalf ce the Ent ty to execute a

brokerage agreeerient wen IF. verger' Secur nes LLC and arty SuCCeSSCeS Ce assigns: to purchase on margin or otherwise and borrow

(on a secured or unsecured basis) from, sell ( ncluding short sales in a margin account), and herd (on a secured or trisectirecl basis)

to. and to otherwise enter into transactions of any kind with P. INSYgall wen respect to any and all securities and financial

instruments whatsoever in which .1 P Morgan may ceat. broken or att as counterparty from time to time, to entet :ItD any cferivative

transactions with respect to the foregoing, including over the counter equity derivatives and structured transactions (including, but not limited to options, swaps, cones, cans and floors); pledge any funds currently in the possession of the Entity for the purposes of securing the Entity's obligations with respect to the foregoing to establish and operate one or more brokerage or other accounts in connection with the foregoing activities and transactions, and, to act or behalf of the Entity in all respects regarding the Entity's brokerage accounts.

#### E. Credit

4. RESOLVED, that the powers specified above are authorized in the name and on behalf of the Entity to borrow from time to time from J.P. Morgan sums of money, for periods of time and upon terms as may in their discretion seem advisable; to execute notes or other obligations to evidence the borrowings; to enter into agreements with respect to borrowings, to discount with J.P. Morgan any bills or notes receivable held by the Entity upon such terms as they may deem proper, to apply for and obtain letters of credit and to execute applications, agreements, trust receipts and all other documents in connection therewith; to execute and deliver in their discretion, any guarantee, indemnity agreement or undertakings deemed necessary or advisable to carry out the purpose and intent of the foregoing resolutions; to pledge any of the real property of the Entity, for the purpose of securing any of the foregoing transactions or any transaction entered into by any other entity or person, to endorse securities (not to issue appropriate powers of attorney, assignments or assignments in furtherance thereof

#### F. General

X 5. RESOLVED, that these individuals identified in above, acting in the manner specified therein, are authorized to delegate the authority granted under the foregoing resolutions to any other person by written appointment submitted to J.P. Morgan and any such appointment shall remain in full force and effect until J.P. Morgan shall receive written notice to the contrary. (Copy) the Entity

X 6. RESOLVED, that only transactions of the type authorized by the preceding resolutions which have been taken are hereby approved, confirmed and ratified; and

X 7. RESOLVED, that any resolution certified to J.P. Morgan by the Secretary or other duly appointed officer of the Entity shall remain in full force and effect until J.P. Morgan receives certification of a subsequent resolution amending, superseding, or revoking it.

X 8. RESOLVED, any persons authorized to act by the aforesaid resolutions may utilize the Web site provided by J.P. Morgan (the "Site") via the Internet 24 hours a day, seven days a week to act in the manner intended in this resolution provided the functionality is available via the Site. Transactions requiring more than one signature to complete will not be available via the Site. Site usage by any Authorized Person is subject to the Web site terms and conditions enclosed; available on the Web site, or via hard copy at your request

G. Certification of Incumbency (Partnerships should not complete)  
The following certificate should be completed. The list of officers and directors of the Entity should be completed. I also certify that the following are officers of the Entity elected or appointed until their successors are elected or appointed and that you shall be authorized to rely upon their continued incumbency and not to act for the Entity until you have been furnished with a duly certified notice to the contrary.  
Print Name Print title  
Print Name Print "etc  
Print Name Print Title  
Print Name  
\_ Print --not

H. Signature (Partnership)  
I, \_\_\_\_\_, of All general partner (Type or office)  
Date.  
Date

I. Signature (Entities other than Partnerships)  
WITNESS OF WHICH I have set my hand as Secretary (or other duly authorized officer) of this Entity on this the 4 day of  
LAWRENCE VISOSKI:

Print Name and Title Date  
Print Name u/se Only  
Page 2 of 2 PAN 0 LLC Title 0 SPN CAE  
Rate of Investment 6./12 U5049  
AL  
7111d y.!!; Form Type = "CITADELvi  
022629n %a:D:1( ti r  
1 !  
Dry, : Ccce F.; 7,0 e Doc Code Ccc.e Aco:'ijn Nunlrs  
0i9  
A7:ourr. N imb  
4 -? \$L2.818