



**TRUSTEE CERTIFICATION OF POWERS**

ACCOUNT NUMBER (if already established): \_\_\_\_\_ (the "Account")

In consideration of Diamond State Depository LLC International Depository Services of Delaware and/ or IDS of Texas, a division of Dillon Gage Incorporated of Dallas ("IDS"), opening and maintaining an Account for the Trust named below and pursuant to the Amended and Restated Account Agreement, we, the undersigned trustee(s), certify as follows:

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

\_\_\_\_\_ (the "Trust")

Please print full Trust name

- 2. The date the Trust was created is \_\_\_\_\_.
- 3. There are no trustees of the Trust other than the undersigned. We will update the records and notify IDS immediately should any changes in the trustee appointment be made.
- 4. IDS has authority to accept direction and other instructions relating to the Account titled in the name of the Trust from those individuals or entities listed below. They may execute any and all documents in the name and on behalf of the Trust. Unless expressly stated otherwise below, IDS may rely upon and any one of those listed below may act on behalf of the Trust without the consent of any other person or trustee.

Print Trustee Name(s) and Address

\_\_\_\_\_  
Name

\_\_\_\_\_  
\_\_\_\_\_  
Address

\_\_\_\_\_  
Name

\_\_\_\_\_  
\_\_\_\_\_  
Address

\_\_\_\_\_  
Name

\_\_\_\_\_  
\_\_\_\_\_  
Address

5. I/We, the undersigned, certify that we have the power and authority under the Trust Agreement and applicable law to establish the Account at IDS in the name of the Trust, and to execute any documents that are required to carry out such transactions:
  1. The custody, transfer and delivery of precious metals, in and out of the Account, as may be deemed appropriate and desired in the name of the Trust;
  2. Direct the payment of any storage fees and other related charges in connection with the Account and as set forth in the Account Agreement.
6. I/We, individually and in our capacity as Trustee(s), jointly and severally, indemnify IDS and hold IDS harmless from any liability for effecting transactions, delivery, transfer and out-shipments at our request in the name of the Trust when IDS acts pursuant to such written instructions in accordance with the Account Agreement and by individuals listed in Paragraph 4 hereof.
7. Successor Trustee (if any) \_\_\_\_\_.

We further agree to inform IDS in writing of any material amendments to the Trust, any changes in the appointment of the Trustees, or any other event which could impact or alter the certifications made herein.

Signature of Trustee (s) (all Trustees must sign)

\_\_\_\_\_

\_\_\_\_\_

Date:

\_\_\_\_\_

\_\_\_\_\_

Date:

\_\_\_\_\_

\_\_\_\_\_

Date:

Note: Should only one person execute this certification, it shall be a representation that the signer is the sole trustee. Where applicable, plural references in this certification shall be deemed singular.