

## **TRUSTEE CERTIFICATION OF POWERS**

ACCOUNT "Account"	NUMBER (if already established):)	(the	
In conside or IDS of T Account fo	ration of Diamond State Depository LLC Internation of Diamond State Depository LLC Internation of Dillon Gage Incorporated of Dor the Trust named below and pursuant to the Amdersigned trustee(s), certify as follows:	allas ("IDS"), opening and maintaining an	
1.	The title of the Trust to which this certification ap	oplies 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		
	and notify IDS immediately should any changes in		
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 perso	-	
	the trust without the consent of any other perso	n 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:
  - 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;
  - 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 outshipments 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)	
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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.