



CORPORATE RESOLUTIONS OF BOARD OF DIRECTORS

We, the Board of Directors of _____, a limited liability company organized under the laws of _____ ("the Company")

DO HEREBY CERTIFY that at a meeting of the Board of Directors of the Company held in accordance with its charter and by-laws on the _____ day of _____, 20____, the following resolutions were duly adopted and that such resolutions have not been amended, rescinded or revoked and do not conflict with any of the provisions of the Constitution of the Company.

WHEREAS the Company has full power and authority under its charter and by-laws and all applicable laws to enter into the contracts for futures, options, contracts for differences, spot or forward contracts of any kind in relation to any commodity, mental, financial instrument (including security), currency, interest rate, index or any combination thereof:

IT WAS RESOLVED THAT:

1. The Board of Directors has considered the risks and benefits of foreign exchange and spot metal trading and have determined that it is in the best interests of the Company to trade in, purchase and sell cash settled and physically settled foreign exchange contracts, cross currency contracts and metal contracts, on a spot and forward basis, in accordance with the following terms and conditions;
2. that each of the following designated person(s) or each other person as the Company may designate from time to time either in writing or otherwise (collectively, the "Authorized persons") be and hereby are authorized to trade in, purchase and sell cash settled and physically settled foreign exchange contracts, cross currency contracts and metal contracts, on a spot and forward basis for the account and risk of this Company through and with the FXOpen Markets Limited and its successors.

The authority hereby granted includes the power to do any and all of the following: to apply for, open and maintain one or more customer accounts at FXOpen Markets Limited; to agree to buy and sell and to buy, sell (including sell short) physically settled and cash settled foreign exchange contracts, cross currency contracts and metal contracts, on a spot and forward basis, on margin or otherwise; to deposit with and withdraw from the account or accounts maintained at FXOpen Markets Limited cash, securities and any other property; to receive requests and demands for additional margin or collateral, notices of intention to sell or purchase, statements of account and other notices, demands and communications of all kinds; to confirm the correctness of such notices, demands, statements of account and other communications of all kinds; to sign all further documents and to take such other actions in connection with the subject matter of these Resolutions as may be required or requested or such Authorized persons may deem necessary or desirable:

LIST OF AUTHORISED PERSONS

(Please note that the following individuals will be authorized to sign on behalf of the company)

FULL NAME	POSITION:	SIGNATURE:



3. that the notices, statements or demands upon the Company made by or from FXOpen Markets Limited in connection with the Company's account or accounts may be delivered as provided by FXOpen Markets Limited customer documents be e-mail, verbally or in writing to any of the above-designated Authorized persons;
4. that the execution and delivery of a Customer Account Application (including all applicable addenda thereto) and Customer Agreement (including all Annexes and applicable addenda), as the same may be amended from time to time and all ancillary and other documents that may from time to time be required or requested are hereby authorized and that Authorized persons of the Company are hereby directed to execute such Agreements, documents and all amendments thereto by and on behalf of the Company and to deliver the same to FXOpen Markets Limited;
5. that FXOpen Markets Limited is authorized to act upon the authority of these resolutions until receipt by it of resolutions showing rescission or modification thereof signed by the Board of Directors of this Company, and that FXOpen Markets Limited is also authorized to recognize, has no responsibility to investigate further the authority of Authorized persons to exercise their powers and deal with the Authorized persons of this Company whose names are set forth in this Board Resolution, until receipt by FXOpen Markets Limited of a further Board Resolution, setting forth the name(s) of another person or other persons such as Authorized persons;
6. that it is the intention of the Company to give the Authorized persons empowered to trade in, purchase and sell foreign exchange contracts, cross currency contracts and metal contracts, the broadest possible power with respect to the account or accounts of the Company, and the Company agrees to hold FXOpen Markets Limited harmless against any and all liabilities, claims, losses, damages and expenses, including attorneys' fees, that may arise directly or indirectly by reason of following any instruction, order, or direction given by an of the Authorized persons, including any apparently authorized persons.

We, the Board of Directors have hereunto subscribed our names this ____ day of _____ 20__.

Full name and Position

Signatures
