

**CERTIFICATE OF  
AUTHORIZED PERSONS**

\_\_\_\_\_ (“Principal”) certifies to the Trustees of the Diocese of Minnesota, Incorporated (“Custodian”) that the governing body of the Principal, has by resolution, agreement, or other legally sufficient means executed a Custodial Agreement for provision of custodial services of the Pooled Investment Fund and has authorized the undersigned person(s) to:

1. Establish one or more Accounts in the Pooled Investment Fund on such terms, conditions, and agreements as set forth under the Custodial Agreement and the Custodial Document;
2. Give instructions to Custodian in writing (whether signed manually, by use of a facsimile, or by a mechanical device), orally, by telephone or by any electronic means in regard to the payment of funds and transaction of any business relating to Principal’s Account(s) in the Pooled Investment Fund and the Custodian is authorized, directed and shall be indemnified and held harmless by Principal for acting in accordance with any such instructions;
3. The information provided on this Certificate is correct and complete, the person(s) whose name(s) appear below hold any positions indicated and the signatures appearing opposite their names are authentic, official signatures;
4. This Certificate is in effect on the date indicated below and shall remain in effect until Custodian receives the Principal’s written notice of its revocation and has had a reasonable opportunity to act on such notice.

*DATE:* \_\_\_\_\_

*Certified/Agreed to by:*

*Name:* \_\_\_\_\_ *Name:* \_\_\_\_\_

*Title:* \_\_\_\_\_ *Title:* \_\_\_\_\_

***Authorized Persons:***

<i>Name</i>	<i>Title</i>	<i>Specimen Signature</i>
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