

# Corporate Resolution Filing Information

# BLACKROCK

**Use this form to grant authority from your account to a person or persons within an established company to sell and assign securities.**

- Please use blue or black ink and print neatly in CAPITAL LETTERS.
- Be sure to sign this form.

The following questions and answers are intended to assist you in filing your corporate resolution with BlackRock.

## **What steps must the company take to file a corporate resolution?**

Complete the BlackRock Corporate Resolution Form, and place the corporate seal on the document. Then:

- Have it medallion signature guaranteed, OR
- Include a certified copy of your company's corporate resolution naming authorized officers and signatures.

## **What if someone other than the Board of Directors passes the resolution?**

If someone other than the Board of Directors passes the resolution, then we ask that you also include evidence of authority. For example, evidence may be provided in the form of a certified copy of the By-Laws of the organization.

**Mail this form, along with any other required documents to:**

BlackRock Funds  
P.O. Box 9819  
Providence, RI 02940-8019

**For quick and convenient access to this and other BlackRock forms and literature, please visit our web site at [www.blackrock.com/funds](http://www.blackrock.com/funds).**

**Questions?** Call us toll-free at **800-441-7762** or visit us online at [www.blackrock.com/funds](http://www.blackrock.com/funds).

## **Who can sign the Corporate Resolution?**

The Secretary of the corporation or similar officer having custody of records must certify the resolution.

## **How long is the BlackRock Corporate Resolution valid?**

The resolution is valid for six months from the date of the certification.

## **Who may guarantee the signature?**

An authorized officer of a bank or other financial institution may guarantee the signature. Please be advised that a Notary Public is NOT an acceptable guarantor.

## **Once we file the resolution, may we now execute telephone transactions?**

Yes, as long as the requirements noted above are met.

**Questions?** Call us toll-free at **800-441-7762** or visit us online at [www.blackrock.com/funds](http://www.blackrock.com/funds).

# Corporate Resolution Filing Form

## 1. Account Information

Corporation name

Federal tax identification number

BlackRock funds account number

## 2. Granting Authority to Sell and Assign Securities

"I, \_\_\_\_\_, Secretary of \_\_\_\_\_  
Your name (Company name)

hereby certify that the following is a true and complete copy of a resolution duly adopted by the Board of Directors of the said Corporation at a meeting

duly called and held on the day of \_\_\_\_\_ at which a quorum was present and voting throughout:  
(month/day/year)

RESOLVED, that any one/two of the following officers, namely, President, Vice President, Secretary, Treasurer, \_\_\_\_\_,

be and hereby is/are authorized and empowered to sell, assign, transfer or deliver any and all stocks, bonds, evidences of interest and/or

indebtedness, rights and options to acquire or to sell the same, and all other securities, corporate or otherwise, now or hereafter standing in

the name of, or belonging to, this Corporation in any capacity.

I further certify that said resolution is in full force and effect on the date hereof and that \_\_\_\_\_  
Name of authorized officer

is \_\_\_\_\_ of this Corporation."  
Title of authorized officer

## 3. Signature

(Secretary)

(month/day/year)

## 4. Medallion Signature Guaranteed

Medallion guarantee:

(Please place medallion  
guarantee stamp here)

A medallion guarantee may NOT be obtained through a notary public.

The Medallion Signature Guarantee may be executed by banks, broker dealers, credit unions, national securities exchanges and savings associations which participate in STAMP, SEMP or NYSE-MSP. A notary public is NOT a substitute for a Medallion Signature Guarantee. The Medallion Signature Guarantee stamp must include the words "SIGNATURE GUARANTEED, MEDALLION GUARANTEED" and otherwise comply with the medallion program requirements. Please check your fund prospectus or with your fund as to whether a signature guarantee is required.