



公司 / 合伙企业 / 有限责任公司决议 CORPORATE / PARTNERSHIP / LLC RESOLUTION

请注意：本文件中包含的翻译仅仅为您提供便利，若这些文件的英文版本与翻译版本有任何冲突，则将以英文版为准，且英文版的内容将是您与 GFT 间所建立与维护之合约关系的基础。

Please note that the translations included in this document are strictly for your convenience only and in the event of any conflict between the English and translated versions of these documents the English version will take precedent and is the document on which the contractual relationship between yourself and GFT will be established and maintained.

- 公司 Corporation
 有限责任公司 Limited Liability Company (LLC)
 合伙企业 Partnership

作为根据以下所列州法律成立并存续的下列实体正式任命的授权签名人，本人兹此证明，以下决议为上述实体之董事会、成员或合伙人于以下所列日期正式召集举行的会议上通过之决议的真实完整副本，本决议与上述组织章程和 / 或章程并不存在冲突，且不会限制实体、官员、合伙人、管理人或成员从事外汇交易或持有外汇交易账户，

I, being the duly constituted Authorized Signor of the below named entity organized and existing under and by virtue of the laws of the State listed below, do hereby certify that the following Resolution is a true and complete copy of a Resolution adopted at a meeting of the board of directors, members or partners of said entity duly called and held on the date set forth below, that said Resolution is not in conflict with the Charter and/or By-Laws of said organization and there are no restrictions for the entity, officers, partners, managers, or members to engage in foreign currency trading or hold a foreign currency trading account,

以及根据本决议签署的所有协议应自其签署之日起一直是组织的正式记录：

and that all agreements signed pursuant to said Resolution shall be, continuously thereafter from the date they are executed, official records of the organization:

兹决议，Global Forex & Futures, Ltd. 旗下分部 Global Forex Trading (以下简称“GFT”) 现被指定为授权交易商，有权以组织的名义开立一个或多个账户，以作外币和 / 或货币期权交易以及所有相关票据和业务交易之用 (包括证券、现金和其它资产)，且上述交易商在收到该组织任何官员 (或相当职位) 的书面或口头指令后，有权代表其行事。

BE IT RESOLVED, that Global Forex Trading, a Division of Global Forex & Futures, Ltd. (“GFT”) is hereby designated as a Dealer authorized to establish one or more accounts on the organization’s behalf for the purpose of trading in foreign currency and/or currency options, and all related instruments and transactions, including securities, cash and other assets, and that said Dealer is authorized to act with respect to this organization upon the written or oral direction of any officer (or equivalent) hereof.

兹决议，该组织官员、合伙人、成员或管理人现获授权和指示，有权制订、签署和交付账户申请书、外币和期权账户协议以及代表该组织在 GFT 开立和维护账户时 GFT 要求的任何其它文件。此外，本人亦证明下列每位人士均已经过正式选举 / 委任，现合法担任以下所列职位。

BE IT RESOLVED, that the officers, partners, members or managers, are hereby authorized and directed to make, execute and deliver an Account Application, a Foreign Currency and Options Account Agreement, and any other documents required by GFT to open and maintain an account or accounts with GFT on the organization’s behalf. I further certify that each of the following has been duly elected/ appointed and is now legally holding the office listed below.

总裁 / 成员 / 合伙人姓名 (正楷填写)
Print Name of President/Member/Partner

首席财务官 / 财务主管 / 成员 / 合伙人姓名 (正楷填写)
Print Name of Chief Financial Officer/Treasurer/Member/Partner

副总裁 / 成员 / 合伙人姓名 (正楷填写)
Print Name of Vice-President/Member/Partner

秘书 / 成员 / 合伙人姓名 (正楷填写)
Print Name Secretary/Member/Partner

BE IT RESOLVED, that any one of the following individuals is hereby authorized to enter orders for our accounts, to direct the disposition or withdrawal of funds and other assets in such accounts, to confirm the correctness of transactions, and to deal fully with GFT with respect to such accounts:

兹决议，任何以下个人现获授权，可在我们的账户中输入指令，指示在此类账户中处理或支取资金或其它资产，确认交易的正确性及与 GFT 完全处理有关此类账户的事宜：

获授权人姓名
Name of Authorized Individual

获授权人姓名
Name of Authorized Individual

获授权人姓名
Name of Authorized Individual

获授权人姓名
Name of Authorized Individual

且此授权将一直保持有效，直到 GFT 收到此组织新增或删除获授权人的书面通知为止。
and that this authorization shall remain in effect until such time as GFT receives WRITTEN NOTICE from this organization of additions or deletions.

授权签名人签名
Authorized Signor Signature

实体名称
Entity Name

授权签名人姓名（正楷填写）
Authorized Signor Name (Printed)

成立州名称
State of formation

决议通过日期
Date Resolution Adopted