

Certification of Corporate Resolution

1 INSTRUCTIONS

Use this form to certify the list of individuals authorized to act on behalf of a Corporation for investment accounts maintained with ICON Advisers, Inc. ("ICON").

This form can be completed only by the secretary or other designated officer of a Corporation to certify the names of the officers authorized to give instructions on the corporate account(s) with ICON. Completing and returning this form to ICON eliminates the need to provide a certified corporate resolution with each transaction request. ICON will keep this Resolution on file, where it will remain in full force and effect until a written revocation of the Resolution is delivered to ICON and ICON has had a reasonable amount of time to act upon it.

2 CERTIFICATION

Provide the name of the Corporation and the names, titles, and signatures of the authorized officers below. If you want to authorize more than four officers, write "See Attached" in Section A below, and attach a separate sheet with each officer's name, title, and signature.

As an authorized officer of:

NAME OF CORPORATION

I certify that the person(s) listed below:

A. _____
NAME

_____ X
TITLE SIGNATURE

B. _____
NAME

_____ X
TITLE SIGNATURE

C. _____
NAME

_____ X
TITLE SIGNATURE

D. _____
NAME

_____ X
TITLE SIGNATURE

are duly authorized by resolution to act on behalf of the Corporation specified above in connection with any ICON account(s) owned by this Corporation. The above-named officer(s) are authorized to invest the assets of the Corporation, to give

instructions for the purchase, sale, exchange or transfer of assets, and to execute and deliver any forms or instructions in connection with those shares.

The Corporation listed in this section agrees to indemnify and hold ICON harmless from acting upon the instructions believed by ICON to have originated from the officer(s) named above. This Resolution is to remain in effect until revoked in writing by the officer(s) named above and delivered to ICON. The revocation will not effect any liability resulting from transactions initiated before ICON has had a reasonable amount of time to act upon the revocation.

I am authorized and directed to certify the above and these provisions conform with the charter of the Corporation.

3 REVOCATION OF PREVIOUS RESOLUTIONS

Check here to revoke all previous resolutions provided to ICON.

4 TRANSACTION AUTHORIZATION

Enter the number of signatures required to transact in the ICON account(s) listed in Section 2. If a number is not given, all signatures will be required on transaction requests.

NUMBER OF SIGNATURES FOR TRANSACTIONS

5 SIGNATURE OF AUTHORIZED OFFICER

To the above I set my signature.

X
SIGNATURE OF SECRETARY OR OTHER OFFICER

TITLE

DATE

6 OTHER SIGNATURE

If the individual certifying this Resolution is listed as one of the officers authorized to act upon the ICON account(s), a second officer must sign here. If the individual certifying the Resolution is the sole officer and/or director of the Corporation, please attach a copy of the Articles of Incorporation, Bylaws and/or Corporate Resolutions documenting the officers and directors of the Corporation.

X
SIGNATURE OF AUTHORIZED INDIVIDUAL

TITLE DATE

TELEPHONE NUMBER