



CapFinancial Partners, LLC, d/b/a CAPTRUST Financial Advisors, ("**CAPTRUST**") and _____ ("**Client**") have previously entered into an agreement whereby Client delegated to CAPTRUST the authority to exercise discretion or control with respect to assets designated by the Client. In its discretionary role, CAPTRUST may be required, on behalf of the Client, to open and/or manage investment accounts and give instructions to service providers, including recordkeepers, custodians, and mutual fund/investment management companies, (collectively "**Service Providers**")

The CAPTRUST employees who are authorized to engage and contract with Service Providers on behalf of Client are listed on Exhibit A, which may be updated from time to time by CAPTRUST upon notice to the Client and Service Provider .

Until advised otherwise by Client in writing, a Service Provider may rely upon these instructions in its dealings with CAPTRUST on behalf of Client with respect to any matter involving investing assets of the Client.

IN WITNESS WHEREOF, the undersigned has signed this document effective as of the date indicated below.

Client Name: _____

Signature: _____ Date: _____

Name/Title: _____

Address: _____

Phone: _____

Email: _____



The following CAPTRUST employees are authorized to engage and contract with Service Providers on behalf of Client and/or the Plan:

Authorized Representative

Signature

Anne Beckwith, Team Lead
Anne.Beckwith@captrust.com

Denise Buchanan, Senior Director, Chief Compliance Officer
Denise.Buchanan@captrust.com

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Grant Verhaeghe, Senior Director
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All parties referenced above can be reached at 919.870.6822