



CapFinancial Partners, LLC, d/b/a CAPTRUST Financial Advisors, ("CAPTRUST") and _____ ("Client") have previously entered into an agreement whereby Client retained CAPTRUST as an "investment manager" as defined in ERISA §3(38) with respect to Client's _____ (the "Plan"). In its role as investment manager, 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 and/or the Plan are listed on Exhibit A, which may be updated from time to time by CAPTRUST upon notice to the Client, Plan, 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 and/or the Plan with respect to any matter involving investing assets of the Plan.

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

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James Stenstrom, Director
James.Stenstrom@captrust.com

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