

**RESOLUTION OF MEMBERS OF**  
**Amani Trading LLC**  
**TO OPEN A TRADING ACCOUNT**

The undersigned, acting on behalf of **Amani Trading LLC** having met and discussed the business herein set forth, has unanimously:

**RESOLVED**, that the Members be authorized and directed to open a trading account for the LLC with\_\_Guardian Trading/ TD Ameritrade\_\_. This brokerage firm hereby is authorized to honor from the deposits of the LLC, checks drawn against such deposits signed by **Kenneth Steinbuch**, as long as there are funds in the account.

**RESOLVED**, that the Members be authorized and directed to trade all funds in this brokerage account.

**RESOLVED**, that the Members are aware of the risks in trading on margin.

**RESOLVED** that the Members be authorized to trade on margin in this account.

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**Kenneth Steinbuch**, Managing Member

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Date