

Send all appropriate forms in the enclosed envelope or mail to: **Fidelity Investments, P.O. Box 770001, Cincinnati, OH 45277-0002.**

2 AUTHORIZATION TO OPEN ACCOUNT OR CHANGE AUTHORIZED INDIVIDUALS Continued

GOVERNMENT ID (FOREIGN CITIZENS ONLY) Identification document must have a reference number and photo. Please attach a photocopy.

Place of birth _____
City _____ State/Province _____ Country _____

Immigration status: ☐ Permanent resident ☐ Non-permanent resident ☐ Non-resident

Check which type of document you are providing: ☐ U.S. driver's license ☐ INS permanent resident alien card

☐ Passport with U.S. visa ☐ Employment Authorization Document (EAD)

☐ Passport without U.S. visa*

*Bank name required

*Account number required

☐ Foreign national identity document*

*Bank address required

*Phone number required

Document number and country of issuance _____

(Number from the document checked above)

3 CERTIFICATION AND RESOLUTIONS

I, (Name of President in part 2 or other officer named in part 4) ALLAN PRAGER

Title: SECRETARY OF NATUREBRIDGE (FORMERLY YOSEMITE NATIONAL INSTITUTES)

hereby certify the following:

A. that the Corporation identified in Section 1 is duly organized and existing under the laws of the state/country of CALIFORNIA and has the power to take the action called for by the Resolutions on this form.

B. that the Corporation is this type of entity: ☐ publicly traded corporation or ☐ privately held corporation

C. that the resolutions in Section 4 of this form were duly adopted by the Board of Directors of said Corporation at a meeting held on 01-01-2001, at which a quorum of said Board of Directors was present and acting throughout; that no action has been taken to rescind or amend said resolutions; and that the same are now in full force and effect.

D. that each of the individual(s) named below in this section has been duly elected, is now legally holding the office set below his/her name, and that any one of them acting individually be, and they hereby are, authorized to purchase, trade, sell, assign, transfer and/or deliver any and all stocks, bonds, options, or any other securities, listed or unlisted, and authorized to establish checkwriting, Fidelity Money Line® and other account-related services in said account and to execute any and all instruments necessary, proper and desirable for the purpose, including executing any and all documentation necessary to establish the types of accounts identified in Section 2; further, that any past action in accordance herewith is hereby ratified and confirmed; and, further, that any officer of this Corporation (other than those listed here) is hereby authorized to certify this resolution to Fidelity Brokerage Services LLC.

E. that the resolutions herein are not contrary to any provision in the charter or by-laws of this Corporation, and that I have been authorized to make this certification on behalf of this Corporation.

F. the undersigned agrees that any information given on this corporate resolution is subject to verification and authorizes Fidelity to obtain a credit or other financial responsibility report with respect to the registered account holder as well as any individual authorized to transact business on behalf of the registered account holder, and that the undersigned is authorized to express the consent of such authorized individuals to obtain a report, and that such individuals have been notified of the possibility thereof. Upon written request, Fidelity will provide the name and address of the credit reporting agency used.

All fields in bold are required.

Authorized Individual(s):

Full legal name TOD OWEN DOBRATZ Title VICE PRESIDENT & CFO

Employer NATUREBRIDGE Occupation VICE PRES. & CFO

Permanent address 609 DUNCAN ST. SAN FRANCISCO CA 94131
(no P.O. boxes) Street City State Zip

Mailing address _____
(if different from above) Street City State Zip

Date of birth (month/day/year) _____

Social Security number _____

Taxpayer ID number _____

Phone numbers Evening _____

Daytime 415 992 4700 Ext. 17

U.S. driver's license number (if available) _____ State of issuance CA

Countries of citizenship ☒ U.S. Other(s) _____

Country of tax residence U.S. Other _____

All fields in bold are required.

Please continue

3

CERTIFICATION AND RESOLUTIONS Continued

GOVERNMENT ID (FOREIGN CITIZENS ONLY) Identification document must have a reference number and photo. Please attach a photocopy.

Place of birth _____
 City _____ State/Province _____ Country _____

Immigration status: ☐ Permanent resident ☐ Non-permanent resident ☐ Non-resident

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☐ Passport with U.S. visa ☐ Employment Authorization Document (EAD)

☐ Passport without U.S. visa*

☐ Foreign national identity document* _____
 *Bank name required _____ *Account number required _____
 *Bank address required _____ *Phone number required _____

Document number and country of issuance _____
 (Number from the document checked above)

Full legal name SUSAN VIRGINIA SMARTT Title PRESIDENT + CEO

Employer NATURE BRIDGE Occupation PRESIDENT + CEO

Permanent address 1041 ALVARADO RD., BERKELEY, CA 94705
 (no P.O. boxes) Street City State Zip

Mailing address _____
 (if different from above) Street City State Zip

Date of birth (month/day/year) _____

Social Security number _____ or Taxpayer ID number _____

Phone numbers Evening _____ Daytime 415 992 4700 Ext. 20

U.S. driver's license number (if available) _____ State of issuance CA

Countries of citizenship ☒ U.S. ☐ Other(s) _____ Country of tax residence ☐ U.S. ☐ Other _____

GOVERNMENT ID (FOREIGN CITIZENS ONLY) Identification document must have a reference number and photo. Please attach a photocopy.

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☐ Foreign national identity document* _____
 *Bank name required _____ *Account number required _____
 *Bank address required _____ *Phone number required _____

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 (Number from the document checked above)

4

SIGNATURE OF CERTIFYING OFFICER

This certification must be signed by an Officer other than those named in Sections 2 and 3, unless you designate that you are the sole officer or that you and officers authorized in Section 3 are the only officers of the Corporation.

SIGNATURE OF CORPORATE OFFICER

Date

Imprint the Corporate Seal or please include a copy of the Articles of Incorporation with this form. Copies of the Articles of Incorporation are required if this is a foreign corporation.

SEE

OTHER

SECTION 4

Please continue

3**CERTIFICATION AND RESOLUTIONS Continued**

GOVERNMENT ID (FOREIGN CITIZENS ONLY) Identification document must have a reference number and photo. Please attach a photocopy.

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☐ Passport without U.S. visa* _____

☐ Foreign national identity document* _____

*Bank name required _____ *Account number required _____

*Bank address required _____ *Phone number required _____

Document number and country of issuance _____
 (Number from the document checked above)

Full legal name DAVID G BROWN Title _____

Employer OAK HILL CAPITAL Occupation PRIVATE INVESTOR

Permanent address 289 KINGS MOUNTAIN RD. WOODSIDE CA 94062
 (no P.O. boxes) Street City State Zip

Mailing address _____
 (if different from above) Street City State Zip

Date of birth (month/day/year) _____

Social Security number _____ Taxpayer ID number _____

Phone numbers Evening _____ Daytime _____

U.S. driver's license number (if available) _____ State of issuance CA

Countries of citizenship ☒ U.S. ☐ Other(s) _____ Country of tax residence ☐ U.S. ☐ Other _____

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4**SIGNATURE OF CERTIFYING OFFICER**

This certification must be signed by an Officer other than those named in Sections 2 and 3, unless you designate that you are the sole officer or that you and officers authorized in Section 3 are the only officers of the Corporation.

SIGNATURE OF CORPORATE OFFICER

Date

Allan Preger

4/30/09

Imprint the Corporate Seal or please include a copy of the Articles of Incorporation with this form. Copies of the Articles of Incorporation are required if this is a foreign corporation.

Please continue

CERTIFIED COPY OF CERTAIN RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS WHEREBY THE ESTABLISHMENT AND MAINTENANCE OF TRADING ACCOUNTS HAVE BEEN AUTHORIZED

RESOLVED:

FIRST: That the individual listed in Section 2 of this Corporate Resolution, hereby is authorized and empowered, for and on behalf of this Corporation, to establish, maintain and act on this account (which may be a margin account) and that the individuals listed in Section 3 of this Corporate Resolution are, and each of them hereby is, authorized and empowered, for and on behalf of this Corporation, with Fidelity Brokerage Services LLC and its affiliate National Financial Services LLC (herein called the "Brokers") for the purpose of purchasing, investing in, or otherwise acquiring, selling (including short-sales), possessing, transferring, exchanging, or otherwise disposing of, or turning to account of, or realizing upon, and generally dealing in and with any and all forms of securities including, but not by way of limitation, shares, stocks, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, options, warrants, certificates of deposit, mortgages, evidences of indebtedness, commercial paper, certificates of indebtedness and certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise.

The fullest authority at all times with respect to any such commitment or with respect to any transaction deemed by any of the said officers and/or agents to be proper in connection therewith is hereby conferred, including authority (without limiting the generality of the foregoing) to give instructions (whether oral, written, electronic, or otherwise) to the Brokers with respect to said transactions; (to borrow money and securities and to borrow such money and securities from or through the Brokers, and to secure repayment thereof with the property of the Corporation); to bind and obligate the Corporation to and for the carrying out of any contract, arrangement, or transaction, which shall be entered into by any such officer and/or agent for and on behalf of the corporation with or through the Brokers; to pay by checks and/or drafts drawn upon the funds of the Corporation such sums as may be necessary in connection with any of the said accounts; to deliver securities and contracts to the Brokers; to deliver securities to and deposit funds with the Brokers; to order the transfer or delivery of securities to any other person whatsoever, and/or to order the transfer of record of any securities, to any name selected by any of the said officers or agents; to affix the corporate seal to any documents or securities to any name selected by any of the said officers or agents; to affix the corporate seal to any documents or agreements, or otherwise; to endorse any securities and/or contracts in order to pass title thereto; to direct the sale or exercise of any rights with respect to any securities; to sign for the Corporation all releases, powers of attorney, and/or other documents in connection with any such account, and to agree to any terms or conditions to control any such account; to direct the Brokers to surrender any securities to the proper agent or party for the purpose of effecting

any exchange or conversion, or for the purpose of deposit with any protective or similar committee, or otherwise; to accept delivery of any securities; to appoint any other person or persons to do any and all things which any of the said officers and/or agents is hereby empowered to do, and generally to do and take all action necessary in connection with the account, or considered desirable by such officer and/or agent with respect thereto.

SECOND: That either Broker may deal with any and all of the persons directly or indirectly by the foregoing resolution empowered, as though they were dealing with the Corporation directly.

THIRD: That the Secretary of the Corporation be and hereby is authorized, empowered and directed to certify, under the seal of the Corporation, or otherwise, to the Brokers:

- (a) a true copy of these resolutions;
- (b) specimen signatures of each and every person by these resolutions empowered;
- (c) a certificate (which, if required by the Brokers, shall be supported by an opinion of the general counsel of the Corporation, or other counsel satisfactory to the Brokers) that the Corporation is duly organized and existing, that its charter empowers it to transact the business by these resolutions defined, and that no limitation has been imposed upon such powers by the By-Laws or otherwise.

FOURTH: That the Brokers may rely upon any certification given in accordance with these resolutions, as continuing fully effective unless and until the Brokers shall receive due written notice of a change in or the rescission of the authority so evidenced and the dispatch or receipt of any other form of notice shall not constitute a waiver of this provision, nor shall the fact that any person hereby empowered ceases to be an officer of the Corporation or becomes an officer under some other title, in any way affect the powers hereby conferred. The failure to supply any specimen signature shall not invalidate any transaction if the transaction is in accordance with authority actually granted.

FIFTH: That in the event of any change in the office or powers of persons hereby empowered, the Secretary shall certify such changes to the Brokers in writing in the manner herein above provided, which notification, when received, shall be adequate both to terminate the powers of the persons theretofore authorized, and to empower the persons thereby substituted.

SIXTH: That the foregoing resolutions and the certificates actually furnished to the Brokers by the Secretary of the Corporation pursuant thereto, be and hereby are made irrevocable until written notice of the revocation thereof shall have been received by the Brokers.



Smart move.®

NATURE BRIDGE ("Corporation")

RESOLUTIONS AND CERTIFICATE

RESOLVED, that the Corporation does appoint Capital Guardian Trust Company (hereinafter referred to as "CGTC") as its Investment Manager;

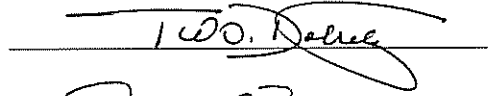
RESOLVED FURTHER, that each of the following individuals acting alone are hereby authorized to execute any and all documents necessary to effectuate the above, and

RESOLVED FURTHER, that each of the following individuals acting alone are hereby authorized to issue instructions to CGTC with respect to each and every account for which CGTC acts as Investment Manager for the Corporation, and their names and signatures are hereby certified by the Secretary.

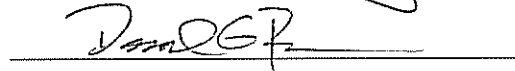
Authorized Individuals:

Specimen Signatures:

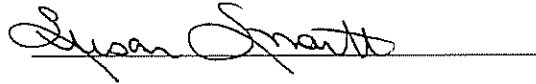
Name: Tod Dobratz
Title: CFO



Name: David Brown
Title: Chair of the Finance Committee



Name: Susan Smartt
Title: President & CEO



CERTIFICATION

I, Allan Prager, the duly elected and acting Secretary of the Corporation, do hereby certify that the foregoing is a true and correct copy of the resolutions adopted by the Board of Directors of the Corporation at a lawfully authorized meeting thereof held on May 15, 2009 at which a quorum of said Board was at all times present and acting, and that said resolutions have not been modified or rescinded and are at the date of this Certification in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this Certification this 15th day of May, 2009, ~~2008~~.

Secretary

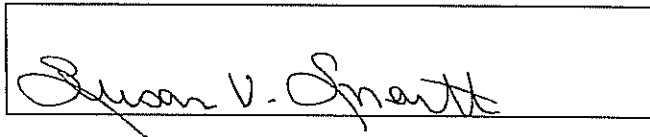


CORPORATE RESOLUTION

I, Allan Prager, the undersigned, hereby certify that I am the Secretary of NatureBridge (formerly known as Yosemite National Institutes), a corporation duly organized and existing under and by virtue of the laws of the State of California, that I am the keeper of the corporate records of this Corporation and that as such, I am authorized to execute this certification on behalf of this Corporation; that the following is a true, correct and compared copy of a resolution duly adopted and ratified at a meeting of this Corporation, in accordance with its charter and by laws, at which meeting a quorum was present and acting throughout; that said resolution has not been in any way amended, annulled, modified, rescinded or revoked, but is in full force and effect.

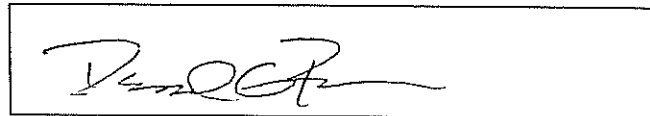
Resolved, that any two of the following individuals are hereby authorized in the name of this Corporation to open or close bank accounts, add or delete signatories to any such account, or otherwise conduct financial transactions on behalf of the Corporation.

Susan V. Smartt
1041 Alvarado Road
Berkeley, CA 94705



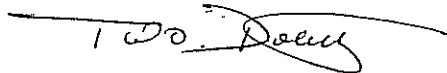
Date of Birth:
Social Security Number:
California Drivers License:
Daytime Telephone Number:

Dave Brown
289 Kings Mountain Rd
Woodside, CA 94062



Date of Birth:
Social Security Number:
California Drivers License:
Daytime Telephone Number:

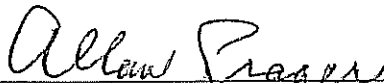
Tod O. Dobratz
609 Duncan Street
San Francisco, CA 94131



Date of Birth:
Social Security Number:
California Drivers License:
Daytime Telephone Number:

I further certify that the Board of Directors of this Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolution and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

IN WITNESS WHEREOF, and there being no Corporate seal, I hereunto subscribe my name on behalf of this Corporation on this 30th day of April, 2009



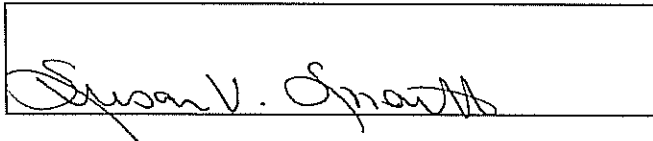
Allan Prager, Secretary of NatureBridge
(formerly Yosemite National Institutes)

CORPORATE RESOLUTION

I, Allan Prager, the undersigned, hereby certify that I am the Secretary of NatureBridge (formerly known as Yosemite National Institutes), a corporation duly organized and existing under and by virtue of the laws of the State of California, that I am the keeper of the corporate records of this Corporation and that as such, I am authorized to execute this certification on behalf of this Corporation; that the following is a true, correct and compared copy of a resolution duly adopted and ratified at a meeting of this Corporation, in accordance with its charter and by laws, at which meeting a quorum was present and acting throughout; that said resolution has not been in any way amended, annulled, modified, rescinded or revoked, but is in full force and effect.

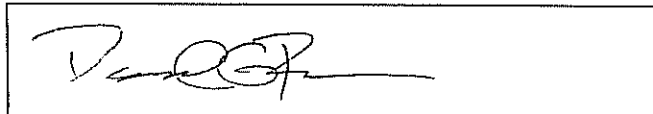
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Berkeley, CA 94705



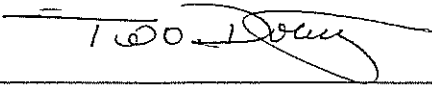
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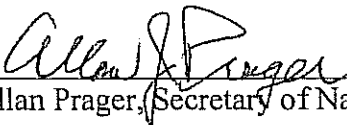
Tod O. Dobratz
609 Duncan Street
San Francisco, CA 94131



Date of Birth:
Social Security Number:
California Drivers License:
Daytime Telephone Number:

I further certify that the Board of Directors of this Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolution and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

IN WITNESS WHEREOF, and there being no Corporate seal, I hereunto subscribe my name on behalf of this Corporation on this 30th day of April, 2009.



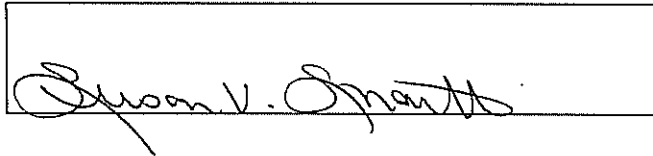
Allan Prager, (Secretary of NatureBridge
(formerly Yosemite National Institutes)

CORPORATE RESOLUTION

I, Allan Prager, the undersigned, hereby certify that I am the Secretary of NatureBridge (formerly known as Yosemite National Institutes), a corporation duly organized and existing under and by virtue of the laws of the State of California, that I am the keeper of the corporate records of this Corporation and that as such, I am authorized to execute this certification on behalf of this Corporation; that the following is a true, correct and compared copy of a resolution duly adopted and ratified at a meeting of this Corporation, in accordance with its charter and by laws, at which meeting a quorum was present and acting throughout; that said resolution has not been in any way amended, annulled, modified, rescinded or revoked, but is in full force and effect.

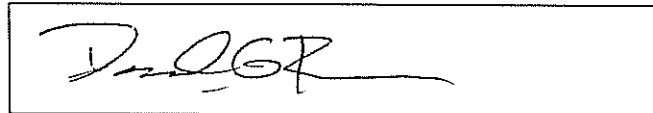
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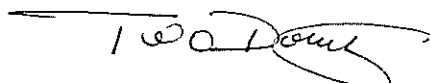
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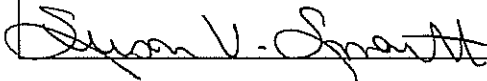
Allan Prager, Secretary of NatureBridge
(formerly Yosemite National Institutes)

CORPORATE RESOLUTION

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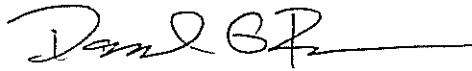
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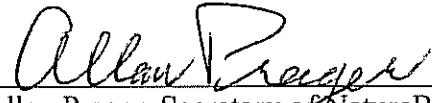
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Allan Prager, Secretary of NatureBridge
(formerly Yosemite National Institutes)