

**Resolution Authorizing
DIOCESAN INVESTMENT TRUST ACCOUNTS
And Establishing Incumbency**

BE IT RESOLVED, that authority is hereby given to the following named individuals who are duly elected and qualified officers of this entity:

[Name]	[Title]	[Signature]
[Name]	[Title]	[Signature]
[Name]	[Title]	[Signature]
[Name]	[Title]	[Signature]

to establish and maintain one or more accounts for and in the name of _____
[Shareholder/Entity]

and to transact business with Frank Russell Trust Company and its agents and Northeast Retirement Services (NRS) relating to the deposit and/or withdrawal of money or property in the Diocesan Investment Trust. The President and Secretary of this entity do hereby certify that the above names, titles and signatures are authentic, true and correct, and that this resolution was adopted by the entity in accordance with applicable law and charter documents, and that this resolution shall remain in force until written revocation is received by NRS at its offices, 4A Gill Street, Woburn, Massachusetts 01801.

Executed as of the ____ day of _____, 200_.

[Name]	[Title]	[Printed Name]	[Signature]
[Name]	[Title]	[Printed Name]	[Signature]
[Shareholder/Entity Name]	[Street Address]	[City]	
[Current Account Numbers]	[Current Account Numbers]	[Current Account Numbers]	

Please mail the above resolution to:



NRS
4A Gill Street
Woburn, Massachusetts 01801
Attn: Joe Mikula