



TRUSTEE CERTIFICATION OF INVESTMENT POWERS

(For use with Schwab DAO only)

ACCOUNT INFORMATION

When completing this form, please answer all questions and print the names of all Trustees clearly in the section indicated on the first page. After answering all questions in their entirety, please have ALL TRUSTEES review this document prior to agreeing to the digital account opening process. In order for this Trustee Certification of Investment Powers to be a valid substitution for your Trust Agreement, this form MUST be completed in its entirety. A copy of the will or trust agreement may be required prior to executing transactions.

Please be advised that we will not be able to open your account without the information requested.

TRUST INFORMATION

Title of the trust to which this certification applies is _____

Effective Date of Trust _____ Latest Amendment or Reinstatement Date _____

The grantor(s), settler(s) or testator(s) who established the Trust is/are _____

TRUST TYPE Revocable Irrevocable Testamentary Charitable Family Irrevocable Living Trust Living

If revocable, the name of the person who can revoke _____

Governing State Law _____

Tax ID / Social Security Number _____

Please check ONE of the following:

The Trust Agreement explicitly authorizes each of the following Trustees **to act individually without the approval of the other Trustees.** Harbour Investments has the authority to accept orders and other instructions relative to the Trust account from any one of these Trustees, acting alone, and they may execute any documents on behalf of the Trust which Harbour may require.

NOTE: Although the Trust may allow a trustee to act individually, under certain circumstances, in their discretion Harbour Investments may require that the written approval of all Co-Trustees be obtained.

The Trust Agreement DOES NOT authorize the trustees to act individually on behalf of the Trust account.

PRINT TRUSTEE #1 NAME: _____ **Date of Birth** _____

PRINT TRUSTEE #2 NAME: _____ **Date of Birth** _____

PRINT TRUSTEE #3 NAME: _____ **Date of Birth** _____

PRINT TRUSTEE #4 NAME: _____ **Date of Birth** _____

If more than four trustees, please attach a separate sheet with name(s) and signature(s) (see Trustee Indemnification disclosure).

BENEFICIARY ATTESTATION

In completing the digital account opening process, I hereby attest that neither my Harbour Financial Representative, any member of their family, nor anyone associated with Harbour Investments, Inc. is named as a beneficiary of this Trust.

POWER OF THE TRUSTEES

The Trustees listed below certify that they have the power under the Trust Agreement and applicable state or local law to enter into transactions for the purchase and sale of securities and other investments, including without limitation, stocks (preferred or common), bonds, mutual funds, annuities, and certificates of deposit.

In addition to the foregoing powers, the undersigned trustees are specifically authorized to:

1. Maintain margin accounts and through such accounts borrow money to withdraw funds on margin, purchase securities on margin and to pledge those securities and all others in the margin account as security for the loan, establish and maintain an asset management account with a debit card and/or check writing Yes No

2. Sell securities that the Trust does not own (short sales) and borrow securities to facilitate this practice. Yes No

3. Engage in the purchase and sale of options such as covered writing or cash secured puts. Yes No

4. Engage in uncovered put and call writing. Yes No

5. Delegate Trustee powers to third parties, like investment advisers or other agents, under a Power of Attorney (POA). (Copy of POA delegating power in undersigned capacity as Trustee is also required.) Yes No

TRUSTEE(S) INDEMNIFICATION

By checking the checkbox as part of the digital account opening process, the individuals listed below jointly and severally indemnify Harbour Investments, and each of their affiliates, officers, directors, employees, agents, successors or assigns harmless from any liability (including attorney's fees) from any claims, judgments, expenses, liabilities or costs of defense or settlement arising out of or related to breach of any representation or warranty made herein, or from effecting any transfers or transactions pursuant to instructions given by any of the Trustees or Successor Trustees listed above, or any actual improper or unsuitable action resulting from instructions given to Harbour Investments by any of the Trustees. This indemnification is made by us both in our capacities as Trustees and in our individual capacities. We certify that the Trust is currently in existence, had not been revoked, modified, or amended in any manner that would cause the certifications herein to be incorrect and, we agree to inform Harbour Investments IMMEDIATELY in writing of any amendment to the Trust, any change in the composition of the Trustees, or any other event which could alter the certifications made above. We acknowledge the Harbour Investment's right to examine the Trust Agreement and hereby agree to provide Harbour Investments with a copy of the Trust Agreement if so requested. (Where applicable, plural references in this certification shall be deemed singular.)

TRUSTEE #1 NAME: _____

TRUSTEE #2 NAME: _____

TRUSTEE #3 NAME: _____

TRUSTEE #4 NAME: _____