

Diocesan Investment Trust

Resolution Authorizing 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.

Any one authorized signer may act independently

Any two authorized signers must act jointly

Any three authorized signers must act together

This Resolution Authorizing and Establishing Incumbency (select one option below)

Supplements all prior resolutions OR

Supersedes all prior resolutions

and shall remain in force until a written revocation is received by Ultimus Fund Solutions, LLC.

Please also submit meeting minutes that evidence authorization of the following individuals.

1.	 [Name]	 [Title]	 [Email Address]	 [Date of Birth]
	 [Social Security Number]	 [Home Street Address]	 [Signature]	
2.	 [Name]	 [Title]	 [Email Address]	 [Date of Birth]
	 [Social Security Number]	 [Home Street Address]	 [Signature]	
3.	 [Name]	 [Title]	 [Email Address]	 [Date of Birth]
	 [Social Security Number]	 [Home Street Address]	 [Signature]	

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

and to transact business with Wilshire Advisors, LLC and its agents and Ultimus Fund Solutions, LLC 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 the resolution was adopted by the entity in accordance with applicable law and charter documents. Executed as of the _____ day of _____, 20_____.

 [Name]	 [President]	 [Signature]	 [Email Address]
 [Name]	 [Secretary]	 [Signature]	 [Email Address]
 Owner Mailing Address]	 [City]	 [State]	 Zip]
 [Current Account Numbers]	 [Current Account Numbers]	 [Current Account Numbers]	 [Current Account Numbers]

I have attached separate documentation that includes additional accounts to update