



PENSION RESERVES
INVESTMENT
MANAGEMENT BOARD

PRIT FUND LETTER OF INCUMBENCY

The following certificate provides the Pension Reserves Investment Management Board (PRIM) with the names and signatures of individuals who are authorized to give instruction and act on behalf of your System or Entity with respect to all cash and securities transactions.

Please complete the top section of the certificate with your System or Entity's name. The Chairman of the Board must sign and date the applicable lines in this section to certify the signatures listed below the "Authorized Representatives" heading as correct. In the bottom section of the certificate, please provide the name, title and signature of each "Authorized Representative" on the appropriate lines. Please note that the Chairman of the Board must also sign under the "Authorized Representatives" heading to be listed as an authorized signor.

A copy of the certificate should be returned to PRIM Client Service via fax at (617) 946-8472 or via e-mail at clientservice@mapension.com. The original certificate should be sent via US Mail to the following address:

Client Service
Pension Reserves Investment Management Board
84 State Street, Suite 250
Boston, MA 02109



**PENSION RESERVES
INVESTMENT
MANAGEMENT BOARD**

PRIT FUND LETTER OF INCUMBENCY

The following persons listed under the heading "Authorized Representatives" are authorized to give instructions and to act on behalf of the below named System or Entity with respect to all cash and securities transactions.

I certify that the true signature of each such person is set forth below opposite his/her name, that this certificate revokes all prior certificates, and that the Pension Reserves Investment Management Board may rely upon this certificate until such time as it receives another certificate bearing a later date.

Signed,

Chairman of the Board

Date

System/Entity Name

Authorized Representatives

Name (print or type)

Title

Signature

Name (print or type)

Title

Signature

Name (print or type)

Title

Signature

Name (print or type)

Title

Signature

Name (print or type)

Title

Signature

Name (print or type)

Title

Signature