

CERTIFICATE OF INCUMBENCY



Certification of Plan Administrator for Plans
Using MFS Heritage Trust Company as Trustee

The firm making the certification must be an eligible guarantor institution as defined under the Securities Exchange Act to include generally: a bank, broker, dealer, credit union, national securities exchange, registered securities association, clearing agency, or savings association.

This form is for certification purposes only. A signature guarantee stamp is **not** acceptable.

We hereby certify that

NAMES OF ALL ACTING AUTHORIZED SIGNERS

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is/are (a) duly appointed and presently qualified Authorized Signer(s) of the

NAME OF PLAN

DATE (MM/DD/YYYY)

In addition, we certify that securities registered in the above-named plan may be transferred or redeemed upon the endorsement of any one of the Authorized Signers.

NAME OF FIRM MAKING CERTIFICATION

ADDRESS

CITY

STATE

ZIP CODE

By: _____

SIGNATURE OF AUTHORIZED OFFICER

DATE (MM/DD/YYYY)

PRINT NAME

If you have any questions about this form, please contact the Retirement Plans Service Department at 1-800-637-1255 any business day.

Fax completed form to 1-877-654-3204 or mail to:

Regular mail
MFS Service Center, Inc.
P.O. Box 219341
Kansas City, MO 64121-9341

Overnight mail
MFS Service Center, Inc.
801 Pennsylvania Ave, Suite 219341
Kansas City, MO 64105-1307