

AMENDMENT TO ARTICLES OF INCORPORATION

The Undersigned Officers of the " _____ Corporation under the Articles of Incorporation dated _____, 20____", with amendments(s) dated _____, 20____, under the laws of the State of _____, hereby amend said Articles.

By unanimous consent of all the Officers who are duly authorized pursuant to said Articles to amend same, the Articles of Incorporation is expressly authorized to enter into a Customer Agreement with any duly registered Futures commission merchant, chosen by the Officers, for the purpose of purchasing and selling commodity futures contracts and options on commodity futures contracts, and related commodity trading business.

The futures commission merchant so chosen shall have a duty of reasonable business conduct in the course of performing its duty as broker under the applicable Customer Account Agreement. The undersigned Officer(s) hereby agree to indemnify, defend, save and hold harmless the chosen broker for any losses, as further provided by the Customer Account Agreement.

The enumeration of specific authority shall not in any way limit or affect any other authority, which any Officer(s) might otherwise have

Dated

SIGN

PLEASE NOTE THAT THIS FORM HAS BEEN PROVIDED TO YOU BY WAY OF EXAMPLE AND YOU SHOULD CONSULT YOUR ATTORNEY BEFORE AMENDING A LEGAL DOCUMENT SUCH AS A TRUST AGREEMENT.