



The Lynde and Harry  
**BRADLEY FOUNDATION**

The Lion House ☎ 1241 North Franklin Place ☎ Milwaukee, Wisconsin 53202-2901  
(414) 291-9915 ☎ Fax (414) 291-9991 ☎ www.bradleyfdn.org

Cynthia K. Friauf  
Vice President for Finance

Deanna Keating  
BNY Mellon Asset Servicing  
135 Santilli Highway  
Everett MA 02149

Date: November 14, 2011

RE: The Lynde and Harry Bradley Foundation, Inc.  
Affiliate Code(s): LHB

I, Cynthia K. Friauf, hereby certify that I have the authority to authorize the person(s) whose names and signatures appear on this card to direct The Bank of New York Mellon, as Custodian for its Customer Account, The Lynde and Harry Bradley Foundation, Inc., in the carrying out of administrative matters and payments, asset transfers and investments related thereto, as follows:

**Administrative Matters and Payments**

<u>Name</u>	<u>Title</u>	<u>Signature</u>
<u>Cynthia K. Friauf</u>	<u>Vice President for Finance</u>	<u>Cynthia K. Friauf</u>
<u>Mandy L. Hess</u>	<u>Controller</u>	<u>Mandy L. Hess</u>
<u>Laura M. Davis</u>	<u>Accountant</u>	<u>Laura Davis</u>
_____	_____	_____

Telephone instructions from the above individuals shall  X  shall not \_\_\_\_\_ be permitted provided that it is followed by written instructions.

Other restrictions (if applicable):  N/A

**Asset Transfers and Investments**

<u>Name</u>	<u>Title</u>	<u>Signature</u>
<u>Cynthia K. Friauf</u>	<u>Vice President for Finance</u>	<u>Cynthia K. Friauf</u>
<u>Mandy L. Hess</u>	<u>Controller</u>	<u>Mandy L. Hess</u>
<u>Laura M. Davis</u>	<u>Accountant</u>	<u>Laura Davis</u>
_____	_____	_____

Telephone instructions from the above individuals shall  X  shall not \_\_\_\_\_ be permitted provided that it is followed by written instructions.

The Lynde and Harry Bradley Foundation, Inc. (continued)  
Affiliate Code(s): LHB

Other restrictions (if applicable): N/A

This authorized signature form supersedes all prior certifications and shall remain in effect until The Bank of New York Mellon, is notified to the contrary.

Cynthia K. Friauf

Signature

Vice President for Finance

Title

A phone call may be placed with the following associates to verify wire transfer requests.

Cynthia K. Friauf Phone: 414-291-9915

Mandy L. Hess Phone: 414-291-9915

Laura M. Davis Phone: 414-291-9915