Deanna Keating

BNY Mellon Asset Servicing

135 Santilli Highway

Everett MA 02149

Date: December 8, 2010

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

# Name Title Signature

\_\_\_\_Cynthia K. Friauf\_\_\_\_\_\_ \_\_Vice President for Finance \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Mandy L. Hess\_\_\_\_\_\_\_ \_\_\_Controller\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_Judith L. Peters\_\_\_\_\_\_\_\_ \_\_\_\_Accountant\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

# Name Title Signature

\_\_\_\_ Cynthia K. Friauf \_\_\_\_\_\_ \_ Vice President for Finance \_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_ Mandy L. Hess \_\_\_\_\_\_\_ \_\_\_\_ Controller \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_ Judith L. Peters \_\_\_\_\_\_ \_\_\_ Accountant \_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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\_\_\_\_

\_\_\_\_Judith L. Peters\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Phone: \_\_\_\_414-291-9915\_\_\_