



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: 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

<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>Judith L. Peters</u>	<u>Accountant</u>	<u>Judith L. Peters</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>Judith L. Peters</u>	<u>Accountant</u>	<u>Judith L. Peters</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.

<u>Cynthia K. Friauf</u>	Phone: <u>414-291-9915</u>
<u>Mandy L. Hess</u>	Phone: <u>414-291-9915</u>
<u>Judith L. Peters</u>	Phone: <u>414-291-9915</u>