**OFFICER’S CERTIFICATE OF RESOLUTIONS BY**

**A BOARD OF DIRECTORS/TRUSTEES**

The undersigned, Terri L. Famer, being the duly elected Assistant Secretary of The Lynde and Harry Bradley Foundation, Inc. incorporated under the laws of Wisconsin, does hereby certify that the following is a true and accurate copy of the resolution adopted at a meeting held by the Board of Directors on November 9, 2010, and that the resolution is in effect as of this date and that a quorum was present at the meeting:

Resolved, that the corporation is authorized and empowered (i) to retain Merced Partners III, L.P. (“Manager”) as investment manager for the “Account” (as defined in that certain Investment Management Agreement (“Agreement”) with Manager), and (ii) to delegate to Manager full power and authority to transact purchases and sales of currencies, securities, and other instruments for said Account as provided for in the Agreement and accompanying documents.

Further resolved that Michael W. Grebe, R. Michael Lempke and Cynthia K. Friauf are authorized and empowered in the name of and behalf of The Lynde and Harry Bradley Foundation to execute and deliver either severally or jointly the Agreement with manager, the terms and provisions of which are hereby in all respects approved.

Dated this day of , 20 .

Signature and Title of Officer

(Corporate Seal)