

**CORPORATE RESOLUTION**  
**of**  
**Tree Research & Education Endowment Fund (TREE Fund)**

We, the undersigned, being the Executive Committee of the Tree Research & Education Endowment Fund, organized and existing under the laws of the state of Illinois, and having its principal place of business at 552 S. Washington Street, Suite 109, Naperville, Illinois 60540 (the "Trust") hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Trustees duly held and convened on the 2<sup>nd</sup> day of September 2015 at which a quorum of the Board of Trustees was present and voting throughout, and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect:

**Therefore, it is resolved:**

J. Eric Smith, TREE Fund President/CEO is hereby authorized and empowered, for and on behalf of TREE Fund to be added as a signor to the TREE Fund accounts at PNC Bank and is hereby granted the fullest authority to act on behalf of the TREE Fund with respect to each of said accounts.

J. Eric Smith, TREE Fund President/CEO is hereby authorized and empowered, for and on behalf of TREE Fund to be issued a TREE Fund credit card from PNC Bank and First National Bank of Omaha to be used for TREE Fund expenditures.

And that J. Eric Smith, TREE Fund President/CEO is hereby authorized and empowered, for and on behalf of TREE Fund to execute binding corporate contracts.

IN WITNESS WHEREOF, I have hereunto affixed my hand on September 2, 2015:

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Randall H. Miller, Chairman  
Tree Research & Education Endowment Fund (TREE Fund)

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Brian W. Sayers, Vice Chairman  
Tree Research & Education Endowment Fund (TREE Fund)

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Ray Henning, Treasurer  
Tree Research & Education Endowment Fund (TREE Fund)