

OFFICE	ACCOUNT NO.	F.A.

TRUSTEE CERTIFICATION OF INVESTMENT POWERS

(to be completed by trustees)

**TO: MORGAN STANLEY
TRUST INFORMATION**

In consideration of your opening and/or maintaining one or more accounts for the Trust named below, we the undersigned below, Trustees*, certify as follows:

1. The full title of the Trust to which this Certificate applies is:

Example: John Jones and Sam Smith Co. - Trustees of the Mary Jones Trust.

2. The date of the governing Trust or will is : _____

3. The date of the latest Trust Amendment is: _____

4. There are no Trustees of the Trust other than the undersigned.

5. The names of the successor trustees, if any, are: _____

6. The Grantors of the Trust are: _____

AUTHORIZED INDIVIDUALS

7. You are authorized by the terms of the Trust document and applicable law to accept investment orders and other instructions from those individuals or entities listed below, unless their authority is expressly limited on this certification. Other instructions which the authorized individuals may issue include, but are not limited to, distributions and transfers by check, MasterCard®, or otherwise to beneficiaries and others including the trustees.

Name: (Please Print):

Relationship to Trust (if other than Trustee, must also submit MSDW trading authorization):

_____	_____
_____	_____
_____	_____

INVESTMENTS PERMITTED

8. We certify that we have the power under the Trust document and applicable law to enter into transactions, both purchase and sales, of the types specified below. Check types of investments which are permitted:

BASIC TRANSACTIONS:

- | | |
|--|--|
| <input type="checkbox"/> A. U.S. Government Securities | <input type="checkbox"/> H. Annuities |
| <input type="checkbox"/> B. U.S. Agency Securities | <input type="checkbox"/> I. Limited Partnerships |
| <input type="checkbox"/> C. Municipal Securities | <input type="checkbox"/> J. All of the Above |
| <input type="checkbox"/> D. Corporate Bonds | |
| <input type="checkbox"/> E. Corporate Stocks | |
| <input type="checkbox"/> F. Mutual Funds | |
| <input type="checkbox"/> G. Unit Investment Trusts | |

AGGRESSIVE TRANSACTIONS:

- | |
|--|
| <input type="checkbox"/> K. Margin Buying |
| <input type="checkbox"/> L. Covered Option Writing |
| <input type="checkbox"/> M. Buying Options |
| <input type="checkbox"/> N. Uncovered Option Writing |
| <input type="checkbox"/> O. Spreads/Straddles on Options |
| <input type="checkbox"/> P. Short Sales of Securities other than Options |
| <input type="checkbox"/> Q. Futures/Commodities |
| <input type="checkbox"/> R. Other _____
(specify) |

9. We acknowledge receiving and reviewing all pertinent account documentation and agreements.

10. We, the Trustees, jointly and severally indemnify you and hold you harmless from any and all claims, liabilities, and expenses which may arise from your accepting instructions (including instructions related to investments, withdrawals, distributions and transfers) from Authorized Individuals or which may arise from your continued reliance on this Certification. This indemnification shall survive the termination of either the Trust or the account.

11. We agree to inform you in writing of any amendment to the Trust, any change in the composition of the Trustees, or any other event which could materially alter the Certifications made above. You may rely on the continued validity of this Certification indefinitely, absent actual receipt of such notice.

TRUSTEES

12. We hereby certify that the undersigned are all of the Trustees:

TRUSTEE NAMES *(Please Print)*

SIGNATURES

ADDRESSES

_____	_____	_____
_____	_____	_____
_____	_____	_____

(ALL TRUSTEES MUST SIGN. ATTACH EXTRA PAGE IF NECESSARY.)

*SHOULD ONLY ONE PERSON EXECUTE THIS AGREEMENT, IT SHALL CONSTITUTE A REPRESENTATION THE SIGNER IS THE SOLE TRUSTEE.
WHERE APPLICABLE, PLURAL REFERENCES IN THIS CERTIFICATION SHALL BE DEEMED SINGULAR.

USA PATRIOT Act

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.