LIMITED LIABILITY COMPANY RESOLUTION OF AUTHORITY

Name of Limited Liability Company	Employer ID Number	Account Number	
Address	City	State	ZIP Code

The undersigned, being either all of the members of _____ ("the Company"), a limited liability company organized and existing under the laws of the state of _____ ; or the managing member(s) of the Company, hereby certify to and for the benefit of The Bancorp Bank, N.A. ("Bank") as follows:

1) Attached hereto is a true and complete copy of the Company's Operating Agreement (with all amendments and modifications). The attached agreement is the exclusive statement of the Operating Agreement for the Company.

2) Pursuant to and in accordance with the terms of the forgoing Operating Agreement, the following member(s) listed below in the name of and on behalf of the Company and as the act and deed of the Company to do the following, all of which shall be subject to the rules and regulations of Bank.

Name	Title	Signature	Facsimile Signature (if used)

a) Open and maintain, on behalf of the Company, accounts of deposit with Bank and to deposit with Bank, from time to time, for credit or collection, checks, drafts, notes, acceptances and other evidences of indebtedness;

b) Sign, endorse, accept, make, execute, authorize and deliver checks, drafts, notes, acceptances, bills of exchange, transfers and other instruments and orders for the payment or withdrawal or delivery of funds of the Company held by Bank;

c) Appoint and/or delete, from time to time, any members, employees or agents to act on behalf of the Company by signing, endorsing, executing, authorizing and delivering checks, drafts, notes, acceptances, bills of exchange, transfers and other instruments and orders for payment, withdrawal, or delivery of funds of the Company held by Bank;

d) Perform all other acts or deeds and execute and deliver all other documents, including without limitation wire transfer agreements, required by Bank.

The Company shall indemnify Bank from any losses and costs incurred by Bank arising out of claims made against Bank based on any act or omission of any member, employee or agent of the Company in connection with the authority granted hereunder.

3) Bank is entitled to rely on the certification until receipt by Bank of written notice of its revocation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Corporation, on _____
Date

_____
Name of Member/Managing Member

Please **fax or mail** this completed form to:

SEI Cash Management Attn: Operations Department
409 Silverside Road, Suite 105, Wilmington, DE 19809

Fax: 302.791.5792

Please retain a copy of this form for your records.

Banking services provided by:
The Bancorp Bank, N.A. Member FDIC.
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