

Trustee Certification

RAYMOND JAMES®

New Accounts
Service Center
Signature / Scan / Fax

01017
Form #

23926172
Account #

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Branch #

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Trustee Certification of Investment/Banking Powers

In consideration of Raymond James opening and/or maintaining one or more accounts for the Trust named below, (the "Trust Account"), we, the undersigned Trustees, certify, represent and agree as follows:

1. Trust Title: **ADA Superannuation Fund**
(Example: Ann Smith Trust)

2. Trust Settlor/Grantor(s): **Andrew Dalzell & Gregory Suter**

3. Trust Execution Date: **11/30/1995** Amended Date (if applicable): **03/13/2013**

4. (a) The Trust is: Revocable/Amendable Irrevocable

(b) If revocable/amendable indicate by whom (Attach additional sheets if necessary.): **Andrew Dalzell, Yulia Dalzell**

(c) If this Trust was created under a will, the decedent's name is:

Name (First, Middle Initial, Last)

5. This Trust is governed by the law of the state (or U.S. jurisdiction) of: **Australia**

6. (a) Please list all of the designated Trustees of the Trust. The Trustees certify that there are no other Trustees of the Trust other than the undersigned. Statements and Confirms will be sent to: (i) all Trustees unless otherwise indicated below (At least one Trustee is required to receive Statements and Confirms) and (ii) a maximum of three alternate Trustees addresses. *Note: Date of Birth, SS#, and Address will be required below when new trustees are added or modified to the trust account.

Name: **Andrew James Dalzell**

Name: **Yulia Dalzell**

Date of Birth: **7/6/1961** SS#:

Date of Birth: **3/12/64** SS#:

Address: **57 DURRAS ROAD
DURRAS NORTH NSW 2536**

Address: **AS SHOWN
LEFT**

This Trustee will receive statements and confirms

Do not send statements/confirmations to the Trustee listed above

Name:

Name:

Date of Birth: SS#:

Date of Birth: SS#:

Address:

Address:

Do not send statements/confirmations to the Trustee listed above

Do not send statements/confirmations to the Trustee listed above

(b) The following persons have been designated successor Trustees for the above named Trust; leaving blank indicates that no successors have been designated. (Please attach additional sheets if necessary.)

Successor Co-Trustees Successor Trustees Listed In Order

Name:

Name: **Flow**

Date of Birth: SS#:

Date of Birth: SS#:

Address:

Address:

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Trustee Certification of Investment/Banking Powers (continued)

(c) Please print the name, address, telephone number, and relationship of an individual Raymond James may contact in the event a Trustee resigns, becomes incapacitated or dies (This person will be contacted in the event there are no successor Trustees or the successor Trustees are not locatable):

Name: FIONA DALZELL
Address: 28 DENHAM TCE, TARRAGINDI,
Phone: _____ Relationship: _____

Investments Powers, Limitations and Restrictions

7. Raymond James will allow the Trustees to engage in both purchases and sales of securities such as stocks, bonds and mutual funds except as specifically indicated below. Trustees must indicate whether the Trust permits the activities specified below and provide details of any limitations or restrictions on the Trustees' powers or authority.

Option Transactions (If yes, indicate specific option strategies permitted below.) Yes No

- Covered Call Writing
- Uncovered Equity Call Writing
- Uncovered Index Writing
- Foreign Currency Options
- Equity Put Writing
- Spreads
- Purchases to Hedge
- Speculative Purchases

Borrowing Money to Purchase or Carry Securities in a Margin Account Yes No

Short Sales of Securities Other than Options Yes No

Allow Trustee to make distribution to self or other Trustees Yes No

Engage in banking activities including Deposit Accounts and Bank Loans Yes No

Raymond James Bank Lines of Credit: Borrow money on the credit of the Trust estate, to guarantee loans to the Trustee(s), or to others, and/or to pledge, hypothecate and grant a security interest in assets of the Trust in connection with a loan or guarantee or other extension of credit made to (i) the Trust, (ii) the Trustee(s), (iii) to the Grantor(s) of the Trust, or (iv) any third-party. Yes No

Are there any other limitations or restrictions the Trustees are subject to? Yes No

Limitations and Restrictions: _____

Additional Terms and Conditions

- (a) The Trustees certify that Raymond James ("Raymond James" means Raymond James & Associates, Inc., Raymond James Financial Services, Inc., and Raymond James Financial, Inc. and their affiliates) is authorized to accept orders and other instructions relative to the Trust Account from those individuals or entities listed in Section 6 above. Raymond James, in its sole discretion and for its sole protection, may require written consent of any or all of the Trustees prior to acting upon the instruction of any of the Trustees.
- (b) The Trust exists and is valid under applicable state laws. The Trustees certify to Raymond James that the Trust has not been revoked, modified, or amended in any manner that would cause the representations contained in this Trustee Certification to be incorrect. The Trustees agree to inform Raymond James in writing of any amendment to the Trust, any change in the composition of the Trustees or any other event which could alter the representations made in this Trustee Certification.
- (c) Pursuant to the Trust and applicable laws, the Trustees have the full authority to enter this Trustee Certification and execute any documents on behalf of the Trust. Raymond James, in its sole discretion, may require current Letters of Trusteeship.
- (d) The Trustees and/or any successor Trustees, jointly and severally, shall indemnify and defend Raymond James against any liability, loss, damages (including punitive damages), claim, settlement payment, cost and expense, interest, award judgment, diminution in value, fine, fee, and penalty, or other charge (including reasonable attorney's fees) arising out of or relating to the following: (i) the act or omission of Raymond James pursuant to the instructions provided by the Trustees and/or the authorizations in this Trust Certification; (ii) when applicable, the Trustees' failure to provide a complete Trust Agreement; (iii) any misrepresentation or breach of this Trustee Certification; or (iv) this Trust Certification and the transactions contemplated by it. This indemnity survives the termination of this Trust Certification and the closing of the Trust Account.
- (e) The Trustees certify that any and all transactions effected and instructions given on this Trust Account will be in full compliance with the Trust. The Trust or applicable law authorizes the Trustees to make distributions or transfers of Trust funds, securities, or other assets by check, debit card, credit card, or other means (including account-to-account transfer(s)) to beneficiaries and others. Raymond James shall have no responsibility to assure the proper application of Trust funds, securities or other assets by any Trustee.
- (f) Raymond James has not received the Trust and is relying solely on the representations of the Trustees set forth, herein. While Raymond James may review the Trust Agreement, it is not providing any legal, accounting, tax or any other advice with regard to the Trust. Pursuant to Chapter 736 of the Florida Statutes, knowledge of the terms of the Trust may not be inferred solely from the fact that a copy of all or part of the Trust instrument is held by Raymond James or its agents. Raymond James hereby expressly reserves the right to require a copy of the Trust Agreement in its sole and absolute discretion.
- (g) The Trust or applicable law authorizes the Trustees to (i) enter into cash transactions for the purchase and sale of securities of all types (including buying and writing covered equity put/call options and buying index put/call options) and other investments available through Raymond James, and (ii) purchase and own life insurance and annuity contracts and to exercise all rights associated with the ownership of the life insurance and annuity contracts held in or linked to an account at Raymond James, including but not limited to, surrendering the contract, withdrawing available contract values, borrowing against contract values and otherwise encumbering the contract, assigning the contract and making designations of beneficiaries.
- (h) The Trust or applicable law authorizes the Trustees to delegate the performance of discretionary investment management duties to investment advisors or other agents, as provided under any applicable investment management contracts or delegations, and where applicable, to charge the compensation of such advisors or other agents against the Trust, including any other related expenses. Where required under applicable law, the Trustees have filed necessary statements or elections with governmental authorities, and have provided timely written notice to all beneficiaries eligible to receive income from the Trust of this delegation. No person other than the Trustees has any investment authority over the Trust's assets. The consent of no party other than the Trustees is required to vest investment discretion in investment advisors or other delegates engaged by the Trustees.
- (i) If, at any time, an investment advisor or other delegate not affiliated with Raymond James' programs or services is granted discretionary authority over the Trust, Raymond James is authorized to act upon the instructions of such investment advisor or other delegate to the extent authorized in a properly executed Delegation of Trustee Duties (Form #1960).
- (j) The Trustees represent, warrant and agree that Raymond James is authorized for all purposes regarding the Trust Account to follow the instructions of any one Trustee, assuming said Trustees may act individually on the Trust. If there is more than one Trustee, the Trustees agree that it is their responsibility to agree among themselves before giving any instructions to Raymond James for the Trust Account, if required by the Trust instrument or applicable law, and that Raymond James may conclusively presume that any one Trustee who provides instructions to Raymond James has obtained such agreement. Raymond James shall be entitled to assume the existence of a Trust power and the proper exercise of a Trust power by any Trustee without inquiry. In the event Raymond James receives inconsistent instructions from two or more Trustees, reasonably believes instructions received from one Trustee are not mutually agreeable to all Trustees, or receives a court order with respect to the account Raymond James may, but is not obligated to, restrict activity in the Trust Account, require that all instructions be in writing signed by all Trustees, suspend or terminate the account and/or file an interpleader action in an appropriate court at the expense of the Trust.

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Additional Terms and Conditions (Continued)

- (k) The Trustees represent and warrant that none of the beneficiaries of the Trust are business organizations operating for profit such as corporations, partnerships, limited liability companies, associations or business trusts.
- (l) The Trustees also agree to provide a new Trustee Certification Form to Raymond James in the event that any of these representations, warranties, agreements, or certifications change, or if they may no longer be relied upon by Raymond James. The Trustees agree that Raymond James may rely upon this Trustee Certification Form (and any copies thereof) until Raymond James and any investment advisors or other delegate receive a new Trustee Certification Form, executed by all then-serving Trustees, notifying Raymond James of any changes involving the Trust, in which case the new Trustee Certification Form will supersede this Trustee Certification Form in all respects, except as otherwise provided in Paragraph (d). The Trustees also agree that this Trustee Certification Form supersedes any prior Trustee Certification Forms, documents, or information provided to Raymond James.
- (m) If any provision of this Trustee Certification is determined to be invalid, illegal or unenforceable, the remaining provisions of this Trustee Certification remain in full force.
- (n) The Trustees are entering into this Trustee Certification individually, as a Trustee and on behalf of the Trust.
- (o) There is no current, pending or threatened litigation involving the Trust or the Trustees that if adversely determined would affect the validity or continued existence of the Trust or would materially adversely affect the financial condition of the Trust or the value of Trust assets or the ability of the Trustees to make the certifications set forth in this Trustee Certification.
- (p) For Raymond James Bank Accounts: Raymond James Bank is hereby authorized to accept checks drawn on or payable to the Trust, signed by those Trustees listed in the signature area below, and to take such other actions (to the full extent permitted by applicable law) relative to the Trust Account at Raymond James Bank.
- (q) The laws of the State of Florida (without giving effect to its conflicts of law principles) govern all matters arising out of or relating to this Trustee Certification and all the transactions it contemplates.

Acknowledgments and Signatures

- All Trustees must sign and date. If there are more than four Trustees please complete an additional Trustee Certification.
- Should only one person execute this agreement, it shall be a representation that the signer is the sole Trustee. Where applicable, plural references in this certification shall be deemed singular and the singular includes the plural.
- Under penalties of perjury, I declare that I have read the foregoing document and that the facts stated in it are true.

Trustee's Signature <i>Andrew Dazell</i>	Date 3/7/17	Trustee's Signature <i>Yulla Dabell</i>	Date 3/7/17
Trustee's Signature ANDREW DAZELL	Date	Trustee's Signature Yulla Dabell	Date

* RJ - CON - 01017 - 23926172 *