

Diocesan Investment Trust Resolution Authorizing And Establishing Incumbency

BE IT RESOLVED, that authority is hereby given to the following named individuals who are duly elected and qualified officers of this entity:

_____ [Name]	_____ [Title]	_____ [Signature]	_____ [Email Address]
_____ [Name]	_____ [Title]	_____ [Signature]	_____ [Email Address]
_____ [Name]	_____ [Title]	_____ [Signature]	_____ [Email Address]
_____ [Name]	_____ [Title]	_____ [Signature]	_____ [Email Address]

to establish and maintain one or more accounts for and in the name of _____
[Shareholder/Entity]

and to transact business with Wilshire Advisors, LLC and its agents and Ultimus Fund Solutions, LLC relating to the deposit and/or withdrawal of money or property in the Diocesan Investment Trust. The President and Secretary of this entity do hereby certify that the above names, titles and signatures are authentic, true and correct, and that the resolution was adopted by the entity in accordance with applicable law and charter documents. This Resolution Authorizing and Establishing Incumbency supersedes all prior resolutions and shall remain in force until a written revocation is received by Ultimus Fund Solutions, LLC.

Executed as of the _____ day of _____, 20_____.

_____ [Name]	_____ [Title]	_____ [Signature]	_____ [Email Address]
_____ [Name]	_____ [Title]	_____ [Signature]	_____ [Email Address]
_____ [Street Address]	_____ [City]	_____ [State]	_____ [Zip Code]
_____ [Current Account Numbers]	_____ [Current Account Numbers]	_____ [Current Account Numbers]	_____ [Current Account Numbers]
_____ [Current Account Numbers]	_____ [Current Account Numbers]	_____ [Current Account Numbers]	_____ [Current Account Numbers]

Email Authorization Form To: DITLA@ultimusfundsolutions.com