

# 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. This Resolution Authorizing and Establishing Incumbency

Supplements all prior  
resolutions OR

Supersedes all prior resolutions

and shall remain in force until a written revocation is received by Ultimus Fund Solutions, LLC.

**Please also submit meeting minutes that evidence authorization of the following individuals.**

1.	<hr/> [Name]	<hr/> [Title]	<hr/> [Email Address]	<hr/> [Date of Birth]
	<hr/> [Social Security Number]	<hr/> [Home Street Address]	<hr/> [Signature]	

2.	<hr/> [Name]	<hr/> [Title]	<hr/> [Email Address]	<hr/> [Date of Birth]
	<hr/> [Social Security Number]	<hr/> [Home Street Address]	<hr/> [Signature]	

3.	<hr/> [Name]	<hr/> [Title]	<hr/> [Email Address]	<hr/> [Date of Birth]
	<hr/> [Social Security Number]	<hr/> [Home Street Address]	<hr/> [Signature]	

4.	<hr/> [Name]	<hr/> [Title]	<hr/> [Email Address]	<hr/> [Date of Birth]
	<hr/> [Social Security Number]	<hr/> [Home Street Address]	<hr/> [Signature]	

to establish and maintain one or more accounts for and in the name of \_\_\_\_\_  
[Account Owner/Entity Name]

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. Executed as of the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

<hr/> [Name]	<hr/> [Title]	<hr/> [Signature]	<hr/> [Email Address]
<hr/> [Name]	<hr/> [Title]	<hr/> [Signature]	<hr/> [Email Address]
<hr/> Owner Mailing Address]	<hr/> [City]	<hr/> [State]	<hr/> [Zip]
<hr/> [Current Account Numbers]	<hr/> [Current Account Numbers]	<hr/> [Current Account Numbers]	<hr/> [Current Account Numbers]
<hr/> [Current Account Numbers]	<hr/> [Current Account Numbers]	<hr/> [Current Account Numbers]	<hr/> [Current Account Numbers]