



RESOLUTION AND AGREEMENT FOR SECURITIES ACCOUNT

American Schools of Oriental Research

23-1352617

Name of Organization

EIN

- Corporation, Government Entity, Sole Proprietorship, Unincorporated Association, Partnership, Non-Profit Corporation, Limited Liability Company, Limited Liability Partnership, Other

I, the undersigned, hereby certify to BB&T Securities, LLC ("BB&T Securities") that I am the Secretary/Assistant Secretary (or as applicable, Proprietor, Authorized Partner, Authorized Manager or other Authorized Person) of the above named Organization...

RESOLVED, that BB&T Securities is hereby designated as a broker-dealer for the Organization and the Organization agrees to be bound by the BB&T Securities Account Agreement and all applicable rules and regulations...

FURTHER RESOLVED, that any Designated Individual be and is hereby authorized to open any securities account with BB&T but only those individuals who actually execute or are listed on the BB&T Securities Wire Form shall have access to and be permitted to conduct wire transfers on any securities account in the name of the Organization; and

FURTHER RESOLVED, that BB&T be and is hereby authorized and directed to honor, pay and charge any of the accounts of the Organization, without inquiry to or responsibility for the application of the proceeds thereof, all checks drafts, wires, notes or other orders for the payment, withdrawal or transfer of funds or money in the accounts of or to the credit of the Organization...

Table with 3 columns: Designated Individual Signature, Printed/Typed Name, Title. Row 1: Andrew Vaughn, Executive Director.

FURTHER RESOLVED, that any authority granted herein shall not be limited to the above named Designated Individuals, but shall extend to such additional or different individuals as are named as being so authorized in any written notification signed by any of the above Designated Individuals; and

FURTHER RESOLVED, that the Organization assumes full responsibility and holds harmless BB&T Securities for any and all payments made or any other action taken by BB&T Securities in reliance upon the signatures, including facsimiles thereof, of any Designated Individual or person authorized by same, regardless whether or not the use of the facsimile signature was unlawful or unauthorized and regardless of by whom or by what means the purported signature or facsimile signature may have been affixed to any item if such signature reasonably resembles the specimen or facsimile signature of the Organization, or for refusing to honor any signatures not provided to BB&T Securities, and that the Organization agrees to indemnify BB&T Securities against any and all claims, demands, losses, costs, damages or expenses, (including reasonable attorney's fees) suffered or incurred by BB&T Securities resulting from or arising out of any such payment; and

FURTHER RESOLVED, that the foregoing resolutions shall remain in full force and effect until the Organization officially notifies BB&T Securities to the contrary in writing and that BB&T Securities may conclusively presume that this resolution and any Account Agreement executed pursuant hereto are in effect and that persons identified herein are properly authorized to act on behalf of the Organization, but that the Organization, as changes to the Designated Individuals are made, will immediately report and certify such changes to BB&T Securities [through submission of a new Resolution And Agreement For Securities Account] and BB&T Securities shall be fully protected in relying on such certifications and shall be indemnified and saved harmless from any claims, demands, expenses, losses, or damages resulting from, the signature of any Designated Individual so certified, or refusing to honor any signature not so certified; and

FURTHER RESOLVED, that all transactions by any officer or employee of this Organization on its behalf and in its name with BB&T Securities prior to the delivery of this Resolution are hereby ratified and approved.

In Witness Whereof, I have hereunto subscribed my name  
this 21 day of February, Year 2019.

For Corporations including Non-Profit:

Ann Marie Knoblauch, ASOR Secretary  
Secretary/Assistant Secretary

Ann-Marie Knoblauch

For All Other Entities:

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\_\_\_\_\_  
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(Proprietor, Authorized Partner, Authorized Manager, or other Authorized Person)