CORPORATE RESOLUTION AUTHORIZING GUARANTEE TO CHICAGO MERCANTILE EXCHANGE INC.

l,	, do hereby certify that I am the duly
elected, qualified and acting Se	ecretary and keeper of the records of
(the	"Corporation"), organized and existing under the laws
	owing resolutions were duly adopted as of,
20 in accordance with the by-laws of th	e Corporation, by the unanimous written consent of, or
at a duly-convened meeting of, the Boa	ard of Directors of the Corporation; and that such
resolutions are now in full force and effect a	and are not in contravention of or in conflict with the by-
laws or the charter or the articles of incorpo	ration of the Corporation:
RESOLVED, that the Corporation	n guarantee to Chicago Mercantile Exchange Inc.
("Exchange") the obligations of	("Clearing Member") to the
Exchange arising out of accounts cleared I	by Clearing Member to the extent required under Rule
901.L. of the Exchange; and	
FUDTUED DESOLVED, that the fo	llowing named individuals, each of whom is a properly
	llowing named individuals, each of whom is a properly
	ration, be and hereby are authorized and directed to
execute a written guarantee to the above ef	rect in the form provided by the Exchange:
Name/Title	
	-
Name /Title	
IN WITNESS WHEREOF, I have	hereunto subscribed my name on this day of
, 20	
Corporate Seal*	
	Secretary
*If required by the laws of the Corporation's	place of incorporation or the Corporation's by-laws

www.cme.com/files/rm corpParentGuaranteeCorporateResolution.pdf