

*(Company Letterhead)*

Amendment to the *(Exact name of Corporation)*

*(Date)*

The officer(s) are specifically authorized to invest corporate funds in the trading of commodity futures and options on futures. Furthermore, investment of corporate funds in commodity futures and options on futures does not violate any spendthrift futures man provisions contained in the corporate agreement.

*(Please note that the person making the above representations must have the power to do so which is clearly demonstrated to us in the corporate agreement. If not, it will be his/her obligation to prove to us that he/she has the authority).*

*(Amendment must be signed by all authorized officers.)*

SAMPLE